

ROBERT T. MAHER, ESQ.

P00000079542

1601 JACKSON STREET

SUITE 201

FORT MYERS, FLORIDA 33901

(941) 337-1707

(941) 337-1907 FAX

rmaherbob@aol.com

August 15, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900003360979--4

-08/17/00--01073--017

\*\*\*122.50 \*\*\*\*\*78.75

RE: Cape Brooklyn, Inc.

Dear Madam or Sir:

Enclosed is the Articles of Incorporation for the above named for profit corporation together with my check in the amount of \$122.50 for the filing fee, registered agent designation fee and certified copy fee.

Sincerely yours,

*Tiffany A. Winkelsas*

Tiffany A. Winkelsas  
Legal Assistant

FILED  
00 AUG 17 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-23  
WC

**ARTICLES OF INCORPORATION**

**OF**

**CAPE BROOKLYN, INC.**

**ARTICLE I. CORPORATE NAME.**

**The name of this corporation is CAPE BROOKLYN, Inc.**

**ARTICLE II. PRINCIPAL OFFICE.**

**The principal place of business and mailing address of this corporation are  
4890 Cedar Hammock, Fort Myers, Florida 33905.**

**ARTICLE III. CAPITAL STOCK.**

**The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 1000, \$1.00 par value.**

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

**The name and address of the initial registered agent are Tiffany Winkelsas, 1601  
Jackson Street, Suite 204, Fort Myers, Florida 33901.**

**ARTICLE V. INCORPORATORS.**

**The name and street address of the incorporator of these articles of incorporation  
is Tiffany Winkelsas, 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.**

**ARTICLE VI. PURPOSE**

**The purpose of the corporation is to engage in real estate development, construction,  
investment and related activity, and any other lawful business activity.**

**ARTICLE VII. INDEMNIFICATION**

**The corporation shall indemnify each officer and director to the fullest extent  
permitted by Chapter 607, Fla. Stat.**

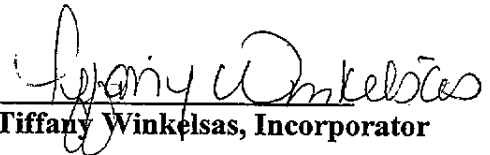
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TALLAHASSEE, FLORIDA

#### **ARTICLE VIII. BY-LAWS**

The power to enact, adopt, alter , repeal or amend by-laws shall be vested in the Board of Directors.

#### **ARTICLE IX. DIRECTORS**

There shall be one initial Director, who shall be the Gregory Margerum, 4890 Cedar Hammock, Fort Myers, Florida 33905. The shareholders of the corporation shall have the right to increase or decrease the number of directors by vote of a simple majority of the shareholders at a duly authorized shareholder meeting. Directors shall be elected by the shareholders in the manner set forth in Chapter 607, Fla.Stat.

  
Tiffany Winkelsas, Incorporator

#### **DESIGNATION OF REGISTERED AGENT**

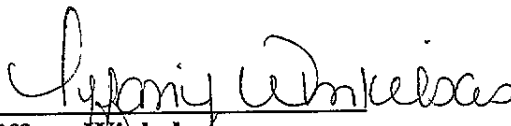
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is CAPE BROOKLYN, INC.
2. The name of the registered agent is Gregory Margerum.
3. The address of the registered agent/registered office is 1601 Jackson Street, Suite 201, Fort Myers, Florida 33901.

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to

act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


  
Tiffany Winkelsas


Date: August 10, 2000

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized by law in the state and county aforesaid to take acknowledgments, personally appeared Tiffany Winkelsas, to me well known and known to be the persons described in and who executed the above and foregoing instrument and they acknowledged before me that they executed same as their free and voluntary act and deed for the uses and purposes therein expressed.

WITNESS, my hand and official seal in the State and County aforesaid this 10<sup>th</sup> day of August, 2000.

  
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 Robert T Maher  
My Commission CC689844  
Expires October 19, 2001