

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

PO00000094210

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CORAL COVE DEVELOPMENT, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
00 OCT -5 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

## AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

## OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

## REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200003415292-14  
-10/05/00--01067--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
00 OCT -5 PM 1:14  
DIVISION OF CORPORATION

Examiner's Initials

T. SMITH OCT 05 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**CORAL COVE DEVELOPMENT, INC.**

FILED  
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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is **CORAL COVE DEVELOPMENT, INC.**, a Florida corporation, and the principal office is located at 5800 Gasparilla Road, #B-1, Boca Grande, Florida 33921, and the mailing address is P.O. Box 1, Placida, Florida 33946.

**ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Miko P. Gunderson.

**ARTICLE 6. - DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

**ARTICLE 7. - INITIAL DIRECTORS**

The name and post office address of the initial directors are:

Roberto J. Iglesias

5718 Westheimer Road, Suite 1806  
Houston, Texas 77057

Jack Thornton

5718 Westheimer Road, Suite 1806  
Houston, Texas 77057

Carlos Abello

5718 Westheimer Road, Suite 1806  
Houston, Texas 77057

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Miko P. Gunderson

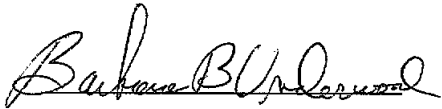
Batsel, McKinley, Ittersagen,  
Gunderson & Berntsson, P.A.  
1861 Placida Road, Suite 204  
Englewood, Florida 34223

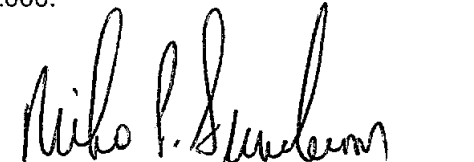
#### ARTICLE 9. - AMENDMENT

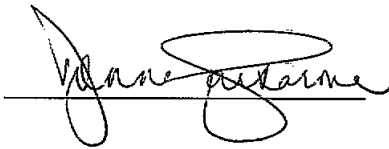
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 4<sup>th</sup> day of October, 2000.

Witnesses:



  
Miko P. Gunderson

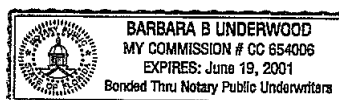


STATE OF FLORIDA :  
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Miko P. Gunderson, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 4<sup>th</sup> day of October, 2000.

  
Notary Public, State of Florida  
My Commission Expires:



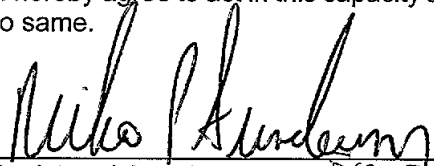
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**CORAL COVE DEVELOPMENT, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated MIKO P. GUNDERSON whose street address is c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
Registered Agent

52780a02

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TALLAHASSEE, FLORIDA