

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000108924

Upper Captiva Island
Properties, Inc

600003474176--3
-11/22/00--01023--015
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED

00 NOV 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
DIVISION OF CORPORATIONS
00 NOV 22 AM 10:27

TO BE FILED
DIVISION OF FILINGS

11/22/00
10:39

Signature _____

Requested by: LG

Name

11/22/00

Date

10:39

Time

Walk-In _____

Will Pick Up _____

FILED
00 NOV 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UPPER CAPTIVA ISLAND PROPERTIES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

UPPER CAPTIVA ISLAND PROPERTIES, INC.

The principal place of business is:

4521 Hidden Lane
Upper Captiva, FL 33924

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

Anne J. Feltingoff
P.O. Box 477
Pineland, FL 33945

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, Florida 34102

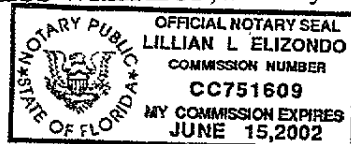
IN WITNESS WHEREOF, I have subscribed my name this 2nd day of November, 2000.

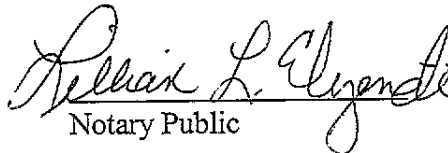

JOHN N. BRUGGER

STATE OF FLORIDA
COUNTY OF COLLIER

On this 2nd day of November, 2000, before me, a Notary Public, the undersigned officer, personally appeared John N. Brugger to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein, who is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.




Notary Public

(SEAL)

My Commission Expires:

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

UPPER CAPTIVA ISLAND, INC., a corporation under the laws of the State of Florida, with its principal office at 4521 Hidden Lane, Upper Captiva, FL 33924, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
SECRETARY
TREASURER

Anne J. Feltingoff
Anne J. Feltingoff
Anne J. Feltingoff

DIRECTORS

Anne J. Feltingoff:

P.O. Box 477
Pineland, FL 33945

DATED: November 21st, 2000.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOHN N. BRUGGER