## 00000 117561 Peter A. Stilphen 3675 Liberty Square Ft. Myers, FL 33908 City/State/Zip Phone #

Office Use Only

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 20, 2000

PETER A STILPHEN 3675 LIBERTY SQUARE FT MYERS, FL 33908

SUBJECT: CORAL SANDS, INC. Ref. Number: W00000029791

We have received your document for CORAL SANDS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 100A00063896

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLES OF INCORPORATION OF CORAL SANDS VENTURES, INC.

#### I NAME

The name of the corporation will be Coral Sands Ventures, Inc.

#### II TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### III NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States or of the laws of the State of Florida.

#### IV CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is One Thousand (1000) Shares. Such shares will be of a single class and will have a par value of one dollar (\$1.00) per share.

### V STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder will have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the share, each party will select an arbitrator and two arbitrators so selected will elect a referee. A majority of the vote of the three will determine the value. Such offers will be in writing signed by the shareholder; will be sent by registered or certified mail to the corporation at its principal place of business; and will remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder will have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation will have the right to purchase all shares owned by such shareholder immediately prior to death on the terms set forth above, and this provision will be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation will have printed or stamped thereon the following legend. "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation. A copy of such articles is on file at the principal office of the corporation."

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#### VI ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 5999 Southpointe Blvd;, Unit 103, Fort Myers, Florida, 33919 and the name of its initial registered agent at such address is Billie Langston.

#### VII INCORPORATORS

The name and address of the incorporators to these articles are:

**BILLIE LANGSTON** 

3675 Liberty Square Fort Myers, FL. 33907

#### VIII MANAGEMENT OF CORPORATION

The corporation will have a Board of Directors, and all of the corporate powers will be exercised by, and the business of the affairs of the corporation will be managed under the direction of, the Board of Directors.

#### IX AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended in the manner provided by law. Every amendment will be proposed by any Board Member and approved at a duly called Board of Director's meeting by a majority of the Board of Directors entitled to vote thereon.

Billie Langston

I hereby accept designation as Registered Agent of the Corporation.

Killio Xamada

Billie Langston

STATE OF FLORIDA COUNTY OF LEE

I hereby certify that on this day before me, an officer duly authorized to take acknowl edgements, personally appeared Billie Langston known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State as aforesaid this \_\_\_\_\_\_day

Notary Public

This instrument provided by:

Billie Langston 3675 Liberty Square Fort Myers, FL. 33907 PHEN C868707