

P 1000008969

FILED

01 JAN 22 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
850-488-9000**

**OVERNIGHT DELIVERIES:  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399**

**SUBJECT: POFFLAND ENTERPRISES, INC.**

700003518207-- 3  
-01/02/01--01065--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION

AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

**FROM: BONITA L. LAND  
411 - 5TH ST N.W.  
NAPLES, FL 34120**

DAYTIME TELEPHONE #: 941-947-7455

CB 1-24 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 9, 2001

BONITA L LAND  
411 5TH ST NW  
NAPLES, FL 34120

SUBJECT: POFFLAND ENTERPRISES, INC.  
Ref. Number: W01000000560

We have received your document for POFFLAND ENTERPRISES, 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 document is illegible and not acceptable for imaging.

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) 487-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 601A00001115

**ARTICLES OF INCORPORATION  
OF  
POFFLAND ENTERPRISES, INC.**

**FILED**  
**01 JAN 22 PM 2:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED SUBSCRIBERS, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE ONE  
NAME**

THE NAME OF THIS CORPORATION SHALL BE: **POFFLAND ENTERPRISES, INC.**

**ARTICLE TWO  
DURATION**

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

**ARTICLE THREE  
PURPOSE**

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE FOUR  
STOCK**

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE FIVE  
SUBSCRIBERS**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE INITIAL ISSUE OF STOCK UNDER THESE ARTICLES OF INCORPORATION IS:

**SHERRY JOEANNA POFF  
411 - 5TH ST N.W.  
NAPLES, FL 34120**

**AND**

**BONITA LEE LAND  
411 - 5TH ST N.W.  
NAPLES, FL 34120**

**ARTICLE SIX**

**REGISTERED OFFICE AND REGISTERED AGENT**

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE:

**411 - 5TH ST. N.W., NAPLES, FLORIDA 34120.**

THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE:

**SHERRY J. POFF.**

**ARTICLE SEVEN**

**CORPORATION'S PRINCIPAL OFFICE**

THE CORPORATION'S BUSINESS LOCATION IS:

**11902 BONITA BEACH ROAD, BONITA SPRINGS, FL 34135**

THE CORPORATION'S MAILING ADDRESS IS:

**411 - 5TH ST N.W., NAPLES, FL 34120**

## **ARTICLE EIGHT**

### **INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 2 (TWO) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN 2 (TWO). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

**SHERRY J. POFF  
411 - 5TH ST N.W.  
NAPLES, FL 34120**

**AND**

**BONITA L. LAND  
411 - 5TH ST N.W.  
NAPLES, FL 34120**

## **ARTICLE NINE**

### **AMENDMENT OF ARTICLES**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED FOR BY LAW.

## **ARTICLE TEN**

### **INCORPORATORS**


THE NAME AND ADDRESS OF THE INCORPORATORS ARE:


**SHERRY J. POFF  
411 - 5<sup>TH</sup> ST N.W.  
NAPLES, FL 34120**

**AND**

**BONITA L. LAND  
411 - 5<sup>TH</sup> ST N.W.  
NAPLES, FL 34120**

IN WITNESS WHEREOF, the undersigned have made and subscribed the foregoing Articles Of Incorporation on this 18 day of JAN, 2004, in Naples, Collier County, Florida.

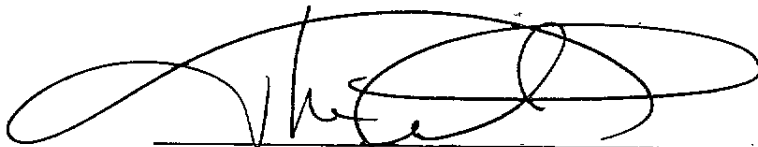
  
\_\_\_\_\_  
SHERRY J. POFF  
FLDCP 10078525860  
JAN 31/98 Exp 2004

  
\_\_\_\_\_  
BONITA L. LAND  
FLDC L530072476370  
JAN 8/99 Exp 10/04

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me personally appeared **SHERRY J. POFF**, a single person, and **BONITA L. LAND**, a single person, known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 18<sup>th</sup> day of Jan., 2004.

  
\_\_\_\_\_  
NOTARY SIGNATURE



SEAL:

**DESIGNATION OF REGISTERED AGENT**

**BONITA L. LAND**, one of the incorporators of **POFFLAND ENTERPRISES, INC.**,  
hereby designates **SHERRY J. POFF**, the other incorporator of **POFFLAND**  
**ENTERPRISES, INC.**, to be the Registered Agent of said corporation. The address of  
**SHERRY POFF** shall be: **411 - 5th ST N.W., Naples, FL 34120** and **SHERRY J.**  
**POFF** by and through this document, hereby accepts the appointment to be registered agent of :  
**POFFLAND ENTERPRISES, INC.**



RESIDENT AGENT SIGNATURE

SHERRY J. POFF  
PRINTED NAME

FILED  
01 JAN 22 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA