



P010000069912

ACCOUNT NO. : 072100000032

REFERENCE : 222837 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piquit

ORDER DATE : July 16, 2001

ORDER TIME : 1:59 PM

ORDER NO. : 222837-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

700004478017--2

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: CAPTIVA MOON, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2001 JUL 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2001 JUL 16 PM 3:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CAPTIVA MOON, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Captiva Moon, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

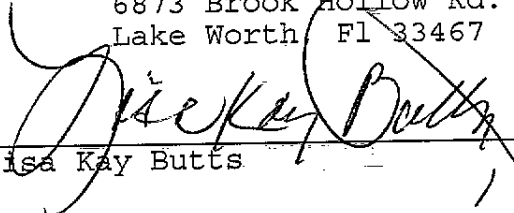
SIXTH: The street address of the initial registered office of the corporation is 6873 Brook Hollow Rd., Lake Worth, Florida 33467 and the name of its initial registered agent is Lisa Kay Butts. The principal office of the corporation is located at 6873 Brook Hollow Rd., Lake Worth, Florida 33467. The mailing address of the corporation is 6873 Brook Hollow Rd., Lake Worth, Florida 33467.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Lisa Kay Butts
6873 Brook Hollow Rd.
Lake Worth, Fl 33467

EIGHTH: The name and address of each incorporator is:

Lisa Kay Butts
6873 Brook Hollow Rd.
Lake Worth Fl 33467



Lisa Kay Butts

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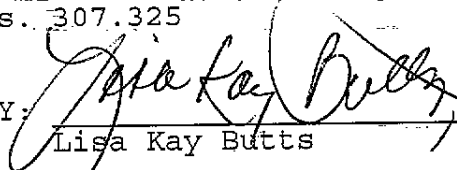
2001 JUL 16 PM 3:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT:

Lisa Kay Butts is familiar with and accepts the obligations provided for in s. 307.325

BY:


Lisa Kay Butts

Dated

14th July

, 2001

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 14th
DAY OF July, 2001 BY Lisa Kay Butts
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

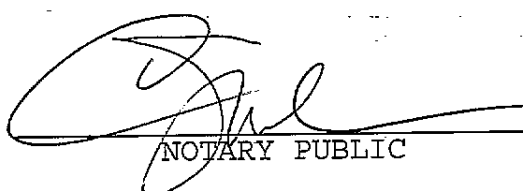
MY COMMISSION EXPIRES:



Charles J. Maher

My Commission CC695165

Expires November 6, 2001


NOTARY PUBLIC