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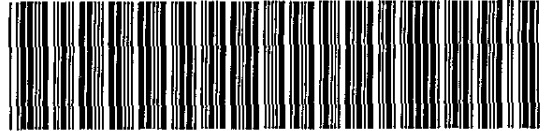
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 185155 4322688

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizute

ORDER DATE : July 28, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 185155-005

CUSTOMER NO: 4322688

CUSTOMER: Christopher J. Mahoney, Esq
Rubin, Hay & Gould

205 Newbury Street
P.O. Box 786
Framingham, MA 01701

DOMESTIC FILING

NAME: APPENTA CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

APPENTA CORP.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

Article I – Name: The corporate name for the corporation (hereinafter called the “corporation”) is Appenta Corp.

Article II – Principal Office / Mailing Address: The street address, wherever located, of the principal office / mailing address of the corporation is:

249 Barefoot Beach Boulevard
Bonita Springs, FL 34134

Article III – Purpose: The purpose of the corporation is to engage in the following business activities:

To engage in every aspect and phase of the real estate business, including the buying, selling, holding, leasing, exchanging, promoting, developing, constructing, improving, mortgaging, managing and dealing in and with real estate and interests in real estate, mortgages, security interests and commercial paper; To act as a general partner in one or more limited partnerships or general partnerships; To take and hold title to real estate and personal property, for itself or as nominee on behalf of other corporations, limited liability companies, associations, partnerships, or individuals and not on its own behalf and to convey the same and to perform any incidental transactions in connection therewith, for itself and/or on behalf of such other corporations, limited liability companies, associations, partnerships and individuals for whom it shall hold title. To invest and reinvest in securities of different types and classes, including, without in any way limiting the generality thereof, mutual funds, stocks, bonds, notes, debentures, and certificates of interest or participation, and in other personal property without limitation or restriction and to borrow and lend money, with and without interest or collateral.

To carry on any other related or unrelated business, operation or activity which may lawfully be carried on by a corporation organized under the Florida Business Corporation Act.

To carry on any business, operation or activity referred to in the foregoing to the same extent as might an individual, and whether as principal, agent, contractor or otherwise, and either alone, as a partner or in a joint venture or other arrangements with other persons, firms, or entities or through a wholly or partly owned subsidiary and to exercise, without limitation, all the powers granted by Florida law to business corporations.

Article IV – Shares: The number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are Common shares.

Article V – Registered Agent: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

Article VI – Incorporator: The name and the address of the incorporator are:

NAME

ADDRESS

Christopher J. Mahoney

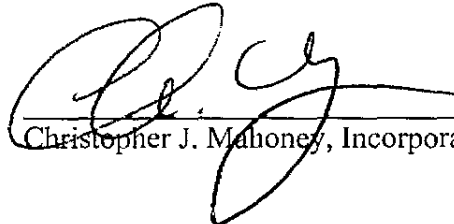
11 Williams Street
Medway, MA 02053

Article VII – Duration: The duration of the corporation shall be perpetual.

Article VIII – Indemnification: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to

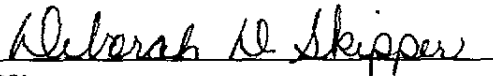
indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on July 28, 2003


Christopher J. Mahoney, Incorporator

Having been named as registered and agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 
Name:

Title: **Deborah D. Skipper**
Asst. V. Pres.

Date: **7/29/03**

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