

P040000 70862

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(Business Entity Name)

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2004 APR 29 P 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 23 PM 2:01

CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*1004-16005
NA*

4/30

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- _____

2- _____

3- _____

4- BREEZE WAY, INC.

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

ATTORNEYS' TITLE

SUBJECT: BREEZE WAY, INC.
Ref. Number: W04000016005

We have received your document for BREEZE WAY, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is V59984.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 604A00027441

MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.

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(941) 474-7713
TELEFAX (941) 474-8276
E-MAIL

April 28, 2004

Reply To: Englewood

VIA UPS NEXT DAY AIR

Attorneys Title Insurance Fund, Inc.
Suite A
1965 Capital Circle, NE
Tallahassee, FL 32308

Re: Breeze Way of Venice, Inc.

To Whom It May Concern:

Enclosed please find original and executed copy of the Articles of Incorporation of the above-referenced corporation along with Designation of Registered Agent and Registered Office. I would appreciate your returning to this office the Certificate of Incorporation, a copy of the Articles and a receipt as soon as possible. **Please note that we have a deadline of April 30, 2004, that we attempted to meet with our original mailing and hence, we would appreciate if this matter could be filed before that date.**

Our check payable to the Secretary of State was previously provided. Your charge for this service will be promptly paid upon receipt of your bill.

Thank you in advance for your prompt attention to this request.

Sincerely,



Robert C. Benedict

RCB/mg
Enclosure(s) as noted

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01 APR 29 PM 2:40
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BREEZE WAY OF VENICE, INC.**

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2004 APR 29 P 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of full age, do hereby subscribe for the purposes of forming and organizing a corporation for profit under the Corporation Laws of the State of Florida, and hereby adopt and declare the following Articles of Incorporation covering the existence and organization of this corporation:

ARTICLE I

The name of the corporation shall be BREEZE WAY OF VENICE, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock authorized to be issued by this corporation shall be limited to one thousand (1,000) shares of common stock of the par value of \$1.00 per share, and each share of common stock shall entitle the holder thereof to one vote at any stockholders' meeting and said common stock shall otherwise fully participate in all stockholders' meetings and in the assets of the corporation, and shall be fully paid and non-assessable. Said shares shall be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the corporation or its Board of Directors.

Subject to the provisions of the Corporation Laws of the State of Florida, the directors may enter into contracts with the holders of the common stock of the corporation for the purchase of any

number of shares of such common stock held by such stockholders on such terms and conditions as may be agreed upon, provided that no such purchase or redemption of such common stock shall be made in any manner that will reduce the aggregate amount of the assets of the corporation, at a fair and just valuation, below an amount sufficient to equal the value of all remaining outstanding stock of the corporation plus all other liabilities of the corporation, and provided further that no such purchase of shares shall operate as a reduction of the number of shares which this corporation is authorized to have outstanding, and that all shares of stock so purchased shall be held in the treasury of the corporation subject to reissue for a sufficient consideration on the order of the Board of Directors.

ARTICLE IV

This corporation shall commence corporate existence on the date of this filing of these Articles with the Department of State and thereafter have perpetual existence, unless sooner dissolved by law.

ARTICLE V

The street address and mailing address of the principal office of the corporation is 2001 Gasparilla Road, A16, Placida, Florida 33946. the name of the initial registered agent is Donald M. Brown and the street address of the initial registered office of the corporation is 2001 Gasparilla Road, A16, Placida, Florida 33946.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial director of this corporation are:

Donald M. Brown, 2001 Gasparilla Road, A16, Placida, Florida 33946.

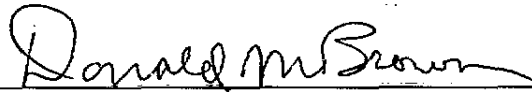
ARTICLE VII

The name and post office address of the incorporator signing these articles are: Donald M. Brown, 2001 Gasparilla Road, A16, Placida, Florida 33946.

ARTICLE VIII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of April, 2004.


Donald M. Brown

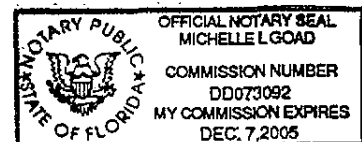
STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was subscribed before me this 28 day of April, 2004, by Donald M. Brown, the initial subscriber of the above-named corporation.


Notary Public
Michelle L. Goad
Commission # 00073092
Exp.# 12/7/05

Personally known OR Produced Identification ✓
Type of identification Produced Fl. D/L




To: The Department of State
Tallahassee, Florida 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: April 28, 2004.



Donald M. Brown, Registered Agent

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TALLAHASSEE, FLORIDA