

OCT 7. 2004 2:29PM

CORPORATION SVC CO

NO. 124 P. 1

P04000139315

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000200864 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT CORPORATION OR P.A.

LAND & SEA REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 OCT -7 PM 3:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

W04000200364 3

**ARTICLES OF INCORPORATION
OF**

LAND & SEA REALTY, INC.

ARTICLE I - NAME

The name of this corporation is LAND & SEA REALTY, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including, but not limited to, ownership of real estate and all activities incidental and relating thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 820 Newell Terrace, Marco Island, Florida 34145, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be Martin Frimberger, who, upon accepting this designation, agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1857 San Marco Road, C-201, Marco Island, Florida 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one or more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

W04000200864 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT -7 PM 3:24

OCT. 7. 2004 2:30PM CORPORATION SVC CO

NO. 124 P. 3

H04000200864 3

Name

Address

Mel Slawik
Gregg Hanifin
Martin Frimberger

721 Partridge Court, Marco Island Florida 34145
85 South Seas Court, Marco Island Florida 34145
820 Newell Terrace, Marco Island, Florida 34145

ARTICLE VII - INCORPORATOR

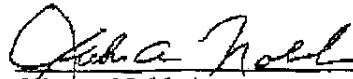
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

John A. Nold, Esq.

995 N. Collier Blvd., Marco Island 34145


John A. Nold, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 7 PM 3:24



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 5th day of October, 2004, by JOHN A. NOLD, as Incorporator, who is ☒ personally known to me or who has ☐ produced as identification and who ☐ did ☐ did not take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument is personally known to me. If the words "did not" are not marked, then the person executing this instrument did take an oath.

NOTARY PUBLIC
MY COMMISSION EXPIRES 12/30/05
PATRICIA J. SMITH




My Commission Expires:


Notary Public

Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Land & Sea Realty, Inc., at the place designated in the Articles of Incorporation, Martin Frimberger agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: 10/5/04


Martin Frimberger

H04000200864 3