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# ROBERT A. ENRIGHT, III, P.A.

ATTORNEY AND COUNSELOR AT LAW

Robert A. Enright, III

Also admitted in Georgia & Tennessee CPA - North Carolina

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Suite 4

Fort Myers, Florida 33907

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239-274-8255 239-274-8855

November 9, 2004

Florida Department of State Division of Corporations 409 E. Gaines Street Talluhassee, FL 32399

Re: CORAL POINT HOLDINGS, INC.

Gentlemen or Ladies:

Enclosed are an original and one (1) copy of the Articles of Incorporation of CORAL POINT IIOLDINGS, INC., two (2) certificates executed by the registered agent, and a check in the amount of \$87.50, to cover the following costs:

Filing Fee: \$35.00
Designation of Registered Agent: \$35.00
Certified Copy: \$8.75
Certificate of Status: \$8.75

Please return the documents requested in care of this office. Thank you in advance for your prompt and courteous attention.

Robert A. Enright, III, Esquire

RAE:tkm

incerely.

Enclosures as stated

# ARTICLES OF INCORPORATION OF CORAL POINT HOLDINGS, INC.

The undersigned, for the purpose of forming a for profit corporation under Chapters 607 and/or 621, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be CORAL POINT HOLDINGS, INC. ("corporation").

## ARTICLE II – PRINCIPAL OFFICE

The mailing address and street address of the principal office of the corporation is 2320 Coral Point Drive, Cape Coral, Florida 33990, situated in Lee County, Florida.

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to buy, sell, hold, maintain, and manage real property.

# ARTICLE IV - SHARES

The number of shares of stock is One Thousand (1000) at par value of One Thousand Dollars (\$1000.00) per share at issue.

### ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the Directors/Officers are:

Doug Shuey 2320 Coral Point Drive President

Cape Coral, FL 33990

Debra Johnson Shuey 2320 Coral Point Drive Director, Secretary,

Cape Coral, FL 33990 and Treasurer

### ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent of the corporation in the State of Florida is Debra Johnson Shuey, 2320 Coral Point Drive, Cape Coral, Florida 33990.

# ARTICLE VIII – EFFECTIVE DATE

The effective date of the Corporation will be the filing date.

IN WITNESS WHEREOF, the und articles of incorporation at Fort Myers, Lee	ersigned incorporator has made and subscribed these County, Florida, on November 4th, 2004
Witness: Robert A. Enright, III  Laugh Moray Witness: TRACYK, Morancy	Debra Johnson Shuey, Incorporator

Sworn to and subscribed before me by **Debra Johnson Shuey** as Director, Secretary, and Treasurer; and by <u>Robert A. Enright, III</u> and <u>Tracy K. Morency</u>, the witnesses, on this <u>9th</u> day of November, 2004, all of whom personally appeared before me. <u>Debra Johnson Shuey</u> is <u>Opera Johnson Shuey</u> is <u>Opera Johnson Shuey</u> is <u>Opera Johnson Shuey</u> is <u>Opera Johnson Shuey</u> are personally known to me.



NOTARY PUBLIC

Print Name: TRAYK MOLENE/

Commission No: D.DORY OY/

Commission Expires: /6 FOR JALY 1006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

CORAL POINT HOLDINGS, INC., with its principal office, as indicated in the Articles of Incorporation, at 2320 Coral Point Drive, Cape Coral, County of Lee, State of Florida 33990, has named Debra Johnson Shuey, Director, Secretary and Treasurer, located at 2320 Coral Point Drive, Cape Coral, County of Lee, State of Florida 33990, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent and to accept service of process for the above stated for profit corporation at the place designated in this certificate, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

By:

Dated: 4 John 149 9, 2004.

Registered Agent