

P04000167936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

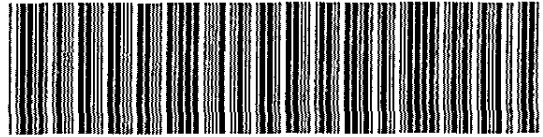
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/13/04--01030--015 **78.75

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STATE OF MICHIGAN
DIVISION OF CORPORATIONS
04 DEC 13 PM 1:32

RM 12/15

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ISLAMORADA CLUB & LODGE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ANTHONY MAURIELLO

Name (Printed or typed)

16 DRIGGS STREET

Address

STATEN ISLAND, NY 10308

City, State & Zip

718-356-5178 (TELE) 718-356-5481 (FAX)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ISLAMORADA CLUB & LODGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o MAURIELLO
16 DRIGGS STREET
STATEN ISLAND, NY 10308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FOR PROFIT DOMESTIC CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:
200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VINCENT VITALE - 138 COVINGTON CIRCLE STATEN ISLAND, NY 10312
JOHN GAROFALO - 158 COVINGTON CIRCLE STATEN ISLAND, NY 10312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

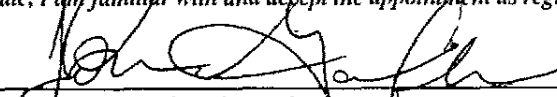
JOHN GAROFALO
81801 OVERSEES HIGHWAY, UNIT #721
ISLAMORADA, FL, 33036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY R. MAURIELLO
16 DRIGGS STREET
STATEN ISLAND, NY 10308

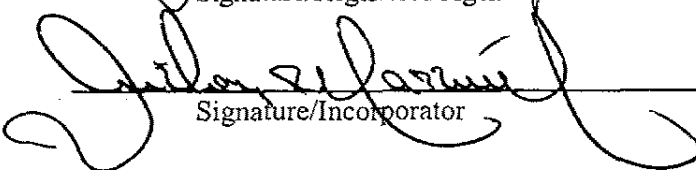
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/07/04

Date



Signature/Incorporator

12/07/04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 13 PM 1:32