

PO5000000685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

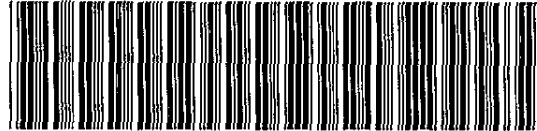
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*Check # 10077 for \$50.00 was
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01/03/05--01003--003 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN -3 PM 2:08

*BR 1/3
W-45298*

TRANSMITTAL LETTER

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

SUBJECT: The Loftis Management Group, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Victoria U. Maisch
Name (Printed or typed)

101 N. Elizabeth Street, Suite 607, P.O. Box 1217
Address

Lima, OH 45802-1217
City, State & Zip

419-228-6365
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

The Loftis Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4382 Indian Hills Drive
Moore Haven, FL 33471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct any and all necessary business relating to the management of the resort including, but not limited to, the restaurant, golf course, marina and RV park and any other associated activities.

ARTICLE IV SHARES

The number of shares of stock is:

850 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Wayne Loftis, President
15840 Kilmarnock Drive, Ft. Myers, FL 33912

Sharon L. Loftis, Vice President
15840 Kilmarnock Drive, Ft. Myers, FL 33912

ARTICLE VI REGISTERED AGENT

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

Robert Wayne Loftis
15840 Kilmarnock Drive
Ft. Myers, FL 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Wayne Loftis
15840 Kilmarnock Drive
Ft. Myers, FL 33912

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
Robert Wayne Loftis

12-02-04

Date

Signature/Incorporator
Robert Wayne Loftis

12-02-04

Date