

**P05000043973**

Florida Department of State  
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STATE OF FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PARKWAY MOTEL & MARINA OF CHOKOLOSKEE ISLAND, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PARKWAY MOTEL & MARINA OF CHOKOLOSKEE ISLAND, INC.**

**ARTICLE I - NAME**

The name of this corporation is PARKWAY MOTEL & MARINA  
CHOKOLOSKEE ISLAND, 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, operation of a motel and marina, 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 1180 Chokoloskee Drive, Chokoloskee Island, Florida 34138, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be W.C. Shelburne, Jr., 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 1180 Chokoloskee Drive, Chokoloskee Island, Florida 34138.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two 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:

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Name

Address

W.C. Shelburne, Jr.  
Germaine K. Shelburne

P.O. Box 347, Chokoloskee Island, FL 34138  
P.O. Box 347, Chokoloskee Island, FL 34138

**ARTICLE VII - INCORPORATOR**

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

Name

Address

W.C. Shelburne, Jr.

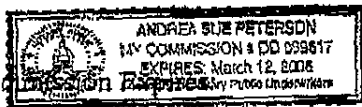
1180 Chokoloskee Dr., Chokoloskee Island, FL 34138


  
W.C. SHELBURNE, JR., Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 22<sup>nd</sup> day of March, 2005, by W.C. SHELBURNE, JR., 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.

My Commission Expires



  
Notary Public

Andrea Sue Peterson  
Notary Printed Name

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Parkway Motel & Marina of Chokoloskee Island, Inc., at the place designated in the Articles of Incorporation, W.C. Shelburne, Jr. agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: 3/22/05

  
W.C. Shelburne, Jr.

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