

P0500004659/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

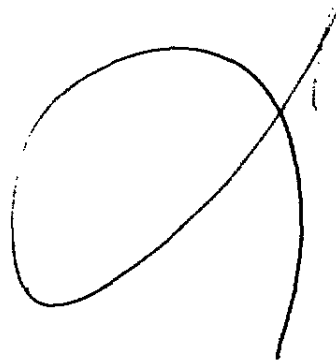
(Business Entity Name)

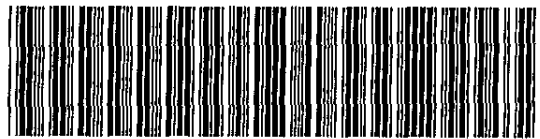
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05 MAR 23 PM 2:35
FBI - NEW YORK

TRANSMITTAL LETTER

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

SUBJECT: Venetian Ft. Myers Development, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph DiCristina

Name (Printed or typed)

11877 Sandlake Drive

Address

Boca Raton, FL 33428

City, State & Zip

305-525-2987

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:

Venetian Ft. Myers Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11877 Sandlake Drive
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate development

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph DiCristina
President and Director
11877 Sandlake Drive
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

Joseph DiCristina
11877 Sandlake Drive
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph DiCristina
11877 Sandlake Drive
Boca Raton, FL 33428

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

Signature/Incorporator

FILED
05 MAR 23 PM 2:35
CLERK OF CIRCUIT COURT
STATE OF FLORIDA

3/18/05

Date

3/19/05

Date