

P05000056609

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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04/13/05--01032--017 **78.75

FILED
05 APR 13 PM 1:34
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Clerk of Court
U.S. District Court
District of Columbia

C.S. 4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Ocean Dawn Lodge &
Tennis, Inc.*

Signature _____

Requested by: *W/L*

Name _____

Date *4/13*

Time *11:00*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2005

CAPITAL CONNECTION

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: OCEAN DAWN LODGE AND TENNIS, INC.
Ref. Number: W05000019024

We have received your document for OCEAN DAWN LODGE AND TENNIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 805A00025615

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 APR 15 AM 9:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

*OCEAN DAWN LODGE and TENNIS, INC.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*82885 STATE ROAD 4A
ISLAMORADA, FLORIDA 33036***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*LODGE, APARTMENT, EFFICIENCY RENTALS
9 UNITS***ARTICLE IV SHARES**

The number of shares of stock is:

1 Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*HENRY J. BRENNER - PRESIDENT
DAWN N. BRENNER - VICE-PRESIDENT***ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*HENRY J. BRENNER
82885 STATE ROAD 4A
ISLAMORADA - FLORIDA 33036***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*HENRY J. BRENNER
82885 STATE ROAD 4A
ISLAMORADA - FLORIDA 33036*

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

Henry J. Brenner

Signature/Registered Agent

April 12, 2005

Date

Henry J. Brenner

Signature/Incorporator

April 12, 2005

Date

FILED
05 APR 13 PM 1:34
CLERK OF COURT
HALL COUNTY, FLORIDA