

705000098874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

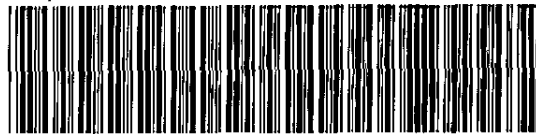
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7-12-05 Batch work

Office Use Only



200056014612

07/14/05--01039--008 **122.50

FILED
JUL 14 2005
JUL 14 PM 10:06
FBI - JEFFERSON

J. Shivers JUL 14 2005

Ship Shape Enterprises of S.W. Florida, Inc.
125 1/2 Caribbean Road
Naples, Florida 34108

July 08, 2005

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Ship Shape Enterprises of S.W. Florida, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,


Jim Adduci

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 14 PM 4:07

ARTICLES OF INCORPORATION

OF

SHIP SHAPE ENTERPRISES OF S.W. FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Ship Shape Enterprises of S.W. Florida, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
125 ½ Caribbean Road, Naples, Florida 34108.

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Jim Adduci, 125 ½ Caribbean Road, Naples, Florida 34108.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 JUL 11 PM 4:07

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Jim Adduci, 125 ½ Caribbean Road, Naples, Florida 34108.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Jim Adduci, 125 ½ Caribbean Road, Naples, Florida 34108.

The undersigned has executed these Articles of Incorporation this eighth day of July 2005.



Jim Adduci, Incorporator

State Of Florida
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Jim Adduci to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the eighth day of July 2005.


Notary Public
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Karen L. Sheaffer
Commission #DD364134
Expires: OCT. 28, 2008
Bonded Thru Atlantic Bonding Co., Inc.

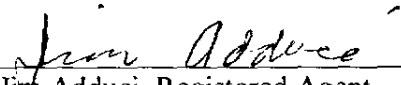
personally known

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Ship Shape Enterprises of S.W. Florida, Inc.
2. The name and address of the Registered Agent and Office is:
Jim Adduci, 125 1/2 Caribbean Road, Naples, Florida 34108.

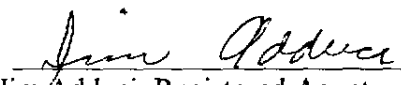
07/08/05



Jim Adduci, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

07/08/05



Jim Adduci, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 14 PM 4:07