

CAPITAL CONNECTION

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**American Post Shores, Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is: **AMERICAN POST SHORES, INC.**

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Charles C. Hamilton  
5608 SW 14<sup>th</sup> Avenue  
Cape Coral, FL 33914

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**ARTICLE VI: Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Charles D. Hamilton	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914
Anthony C. Fiorito	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914
John L. Argay	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914

**ARTICLE VII: Initial Officers**

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Charles C. Hamilton	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914	President
Anthony D. Fiorito	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914	Vice President
John L. Argay	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914	Secretary/Treasurer

**ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Charles C. Hamilton	5608 SW 14 <sup>th</sup> Avenue Cape Coral, FL 33914

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H05000183354

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08/01 '05 09:13 NO.683 04/05

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29th day of July, 2005.

  
Charles C. Hamilton, President

STATE OF FLORIDA )

:

COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared , to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of July, 2005.

  
Anyoinette S. Gayer  
Notary Public

My Commission Expires: 11-8-2008



ANYOINETTE S. GAYER  
NOTARY COMMISSION # DD 363803  
EXPIRES: November 8, 2008  
Bonded Title Budget Notary Services

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08/01 '05 09:13 NO.683 05/05

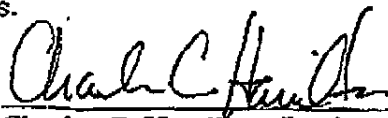
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

FIRST: That AMERICAN POST SHORES, INC. desiring to organize or  
qualify under the laws of the State of Florida with its principal place of business at 5608  
SW 14<sup>th</sup> Avenue, the City of Cape Coral, County of Lee, State of Florida, has named  
Charles C. Hamilton located at 5608 SW 14<sup>th</sup> Avenue, Cape Coral, State of Florida, as its  
agent to accept service of process within Florida.

  
Charles C. Hamilton, President  
Date: 7-29-05

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

  
Charles C. Hamilton, Registered Agent  
Date: 7-29-05

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