

POS000119184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

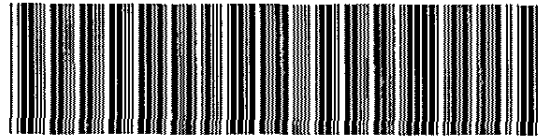
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 AUG 25 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 AUG 25 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 26 2005

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BAL HARBOR DEVELOPMENT III, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION**  
**OF**  
**BAL HARBOR DEVELOPMENT III, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the law of the State of Florida.

**ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is BAL HARBOR DEVELOPMENT III, INC., a Florida corporation, and the principal office is located at 18501 Murdock Circle, Suite 101 Port Charlotte, Florida 33948.

**ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 share of common stock having a par value of \$1.00 per share. There shall be no other type of class or stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered agent of this corporation shall be c/o McKinley, Ittersagen, Gunderson & Berntsson, P.A., 18501 Murdock Circle, Suite 101, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is **John L. Wideikis, Esquire.**

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#### ARTICLE 6. - INITIAL OFFICERS

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

<u>Names</u>	<u>Title</u>	<u>Addresses</u>
Don Pizzuti	President	197 Portland Street Boston, MA 02114-1717
John B. Wise	Vice President	175 Portland Street Boston, MA 02114-1717
John B. Wise	Secretary	175 Portland Street Boston, MA 02114-1717
Don Pizzuti	Treasurer	197 Portland Street Boston, MA 02114-1717

#### ARTICLE 7. - INCORPORATOR

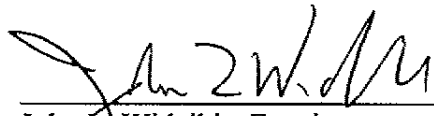
The name and address of the incorporator of this corporation is:

John L. Wideikis, Esquire	McKinley, Ittersagen, Gunderson & Berntsson, P.A. 18501 Murdock Circle, Suite 101 Port Charlotte, Florida 33948
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#### ARTICLE 8. - AMENDMENT

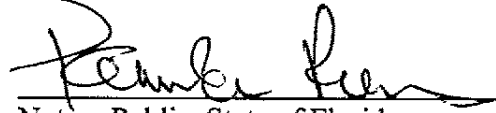
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged them to be my act this 24<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
John L. Wideikis, Esquire  
Authorized Representative of Officer

STATE OF FLORIDA       )  
                                      )  
COUNTY OF CHARLOTTE )

The foregoing instrument was sworn to and acknowledged before me this 24 day of August, 2005, by JOHN L. WIDEIKIS, ESQ., who is personally known to me and who did take an oath.



Notary Public, State of Florida  
My Commission Expires:



**Pamela Ross**  
Commission # DD431269  
Expires May 19, 2009  
Bonded Troy Pain Insurance, Inc. 800-888-7010

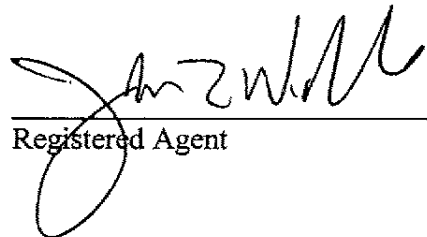
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS**

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

**BAL HARBOR DEVELOPMENT III, INC.**, A Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated **JOHN L. WIDEIKIS**, whose street address is c/o McKinley, Ittersagen, Gunderson, & Berntsson, P.A., 18501 Murdock Circle, Suite 101, Port Charlotte, Florida 33948, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
Registered Agent

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