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TRANSMITTAL LETTER

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

SUBJECT: TIDEWATER ENTERPRISES OF FT. MYERS, 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: TRACEY J. MERRILLS
Name (Printed or typed)

6071 TIDEWATER ISLAND CIRCLE
Address

FT. MYERS, FLA. 33908
City, State & Zip

239-590-6037
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

05 SEP -6 PM 12:02

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:

TIDEWATER ENTERPRISES OF FT. MYERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6071 TIDEWATER ISLAND CIRCLE
FT. MYERS, FLA. 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION OF BUILDINGS

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES @ \$1 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TRACEY J. MERRILLS - PRES & DIRECTOR
6071 TIDEWATER ISLAND CIRCLE
FT. MYERS, FLA. 33908

CHRISTOPHER D. SCHNEIDER - VP & DIRECTOR
5100 SOUTH CLEVELAND AVE
SUITE 318-364
FT. MYERS, FLA 33907

MICHAEL E. SCHNEIDER - SEC & DIRECTOR
5100 SOUTH CLEVELAND AVE.
SUITE 318-364
FT. MYERS, FLA. 33907

ARTICLE VI REGISTERED AGENT

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

TRACEY J. MERRILLS
6071 TIDEWATER ISLAND CIRCLE
FT. MYERS, FLA. 33908

EDWARD J. MERRILLS - TREAS & DIRECTOR
6071 TIDEWATER ISLAND CIRCLE
FT. MYERS, FLA. 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TRACEY J. MERRILLS
6071 TIDEWATER ISLAND CIRCLE
FT. MYERS, FLA. 33908

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

T. MERRILLS

Signature/Registered Agent

8/31/05

Date

T. MERRILLS

Signature/Incorporator

8/31/05

Date