

PO6000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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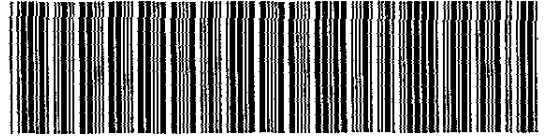
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/06 -01038--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -9 AM 10:16

MRS
1/11

COVER LETTER

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

SUBJECT: CAPTIVA VILLAGE 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: RUSSELL L HITZEMAN
Name (Printed or typed)

4550 TILTON CT
Address

FORT MYERS FL 33907
City, State & Zip

505-430-2783
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

CAPTIVA VILLAGE INC.

06 JAN -9 AM 10:16

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4550 TILTON CT
FORT MYERS FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUILD A TOWNHOME COMPLEX IN GLADES COUNTY

ARTICLE IV SHARES

The number of shares of stock is:

3,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

P -	ANDREW CONLYN	4550 TILTON CT	FT MYERS FL 33907
V -	RUSSELL L HITZEMAN	3619 BARBADOS DR	AUGUSTA GA 30909
VE -	DEAN HOTALING	2016 LINDA LN	LOT2 FL 33558
S -	SUE LARREAU	20179 21509 GLORY RD	LOT2 FL 33549
T -	RALPH TALBOT	13 TURTLE BACK TRAIL	PORT VEDRA BEACH FL 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANDREW CONLYN
4550 TILTON CT
FORT MYERS FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL L HITZEMAN
4550 TILTON CT
FORT MYERS FL 33907

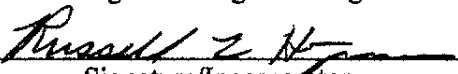
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/6/06

Date



Signature/Incorporator

1/6/06

Date