# 6000146861.242 Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000281000 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

## FLORIDA PROFIT/NON PROFIT CORPORATION

LANDINGS INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

H060002810003ED

### ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FINDER

#### LANDINGS INVESTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I.

The name of this Corporation shall be Landings Investors, Inc.

#### ARTICLE II.

The principal place of business and mailing address of this Corporation shall be:

5260 S. Landings Dr. #1706 Fort Myers, Florida 33919

#### ARTICLE III.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV.

This Corporation shall commence upon the filling of these Articles of Incorporation, and shall have perpetual existence.

#### ARTICLE V.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI.

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

H06000281000 3

#### ARTICLE VII.

The name and address of the initial Registered Agent is:

J. Craig Reitan 5260 S. Landings Dr. #1706 Fort Myers, Florida 33919

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

#### ARTICLE VIII.

This Corporation shall initially have eight (8) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the chareholders, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

J. Craig Reitan 5260 S. Landings Dr. #1708 Fort Myers, Florida 33919

Bill Cummings 4616 S. Landings Dr. #13 Fort Myers, Florida 33919

James Carley 4574 Trawler Ct. #203 Fort Myers, Florida 33919

Ned Downing 5260 S. Landings Dr. #1104 Fort Myers, Florida 33919

David Hudson 5260 S. Landings Dr. #802 Fort Myers, Florida 33919

John Shea 5260 S. Landings Dr. #1102 Fort Myers, Florida 33919

Doug Slaggert 4604 Flagship Dr. #302 Fort Myers, Florida 33919

H06000281000 3

Howard Wright 4815 S. Landings Dr. #202 Fort Myers, Florida 33919

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX.

The name and street address of the Incorporator of these Articles of Incorporation is:

J. Craig Reitan 5260 S. Landings Dr. #1706 Fort Myers, Florida 33919

#### ARTICLE X.

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 shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H05000281000 3

Reitan, incomporator

H06000281000 3

## ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this Laday of November, 2008.

Craig Reitan, Registered Agent

H06000281000 3