# **Electronic Articles of Incorporation For**

P07000017939 FILED February 08, 2007 Sec. Of State dwhite

CINNAMON COVE PHASE II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

CINNAMON COVE PHASE II, INC.

## **Article II**

The principal place of business address:

1071 PORT MALABAR BLVD NE SUITE 202 PALM BAY, FL. US 32905

The mailing address of the corporation is:

1071 PORT MALABAR BLVD NE SUITE 202 PALM BAY, FL. US 32905

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

JONATHAN F BULL ESQ. 1071 PORT MALABAR BLVD 203 PALM BAY, FL. 32905 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JONATHAN F. BULL, ESQ.

P07000017939 FILED February 08, 2007 Sec. Of State dwhite

#### **Article VI**

The name and address of the incorporator is:

THE LAW OFFICES OF JONATHAN F. BULL, P.A. 1071 PORT MALABAR BLVD. 203
PALM BAY, FL 32905

Incorporator Signature: JONATHAN F. BULL, ESQ.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL MAIORANI 1071 PORT MALABAR BLVD PALM BAY, FL. 32905 US

Title: VP RICHARD BOOS 1071 PORT MALABAR BLVD PALM BAY, FL. 32905

Title: VP MICHAEL FELNER 1017 PORT MALABAR BLVD PALM BAY, FL. 32905 US

Title: TR JUDY MITCHELL 1017 PORT MALABAR BLVD PALM BAY, FL. 32905 US

Title: S JUDY MITCHELL 1071 PORT MALABAR BLVD PALM BAY, FL. 32905 US

#### **Article VIII**

The effective date for this corporation shall be: 02/08/2007