)7M)//6262

(Address) (Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

200109802152

09/24/07--01075--009 **78.75

FILED SEP 24 PH 2:05

KS 9/25/07



THOMAS M. DRYDEN, P.L.

Board Certified Real Estate Florida Bar Board Certified Creditor's CLLA

4755 Summerlin, Unit #4 Fort Myers, Florida 33919 email: drydenlaw@aol.com *Office:* (239) 337-2001 *Fax:* (239) 337-1960

September 21, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Island Aire of Southwest Florida, Inc.

Dear Sir/Madam:

Please find the original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

Please forward all documents to my office via the enclosed Federal Express delivery package.

Should you have any further questions or concerns, please do not hesitate to contact my office.

With kind regards, I am Thomas M. Dryden, PL

Thomas M. Dryden, Esq. TMD:sfd Encl



The name of the corporation is **ISLAND AIRE OF SOUTHWEST FLORIDA**, **INC.**

ARTICLE II.

The principal place of business and mailing address of the corporation are: <u>5651 Halifax, Suite 6</u> Fort Myers, FL 33912

ARTICLE III.

The purpose for which this corporation is organized is for any and all lawful business permitted by the governing laws of the State of Florida.

ARTICLE IV.

The Corporation shall exist perpetually.

ARTICLE V.

The name and residence of the Incorporator are as follows: <u>William Grant</u> <u>5651 Halifax, Suite 6</u> <u>Fort Myers, FL 33912</u>

ARTICLE VI.

The rights and interest of the Incorporator shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE VII.

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

> PRESIDENT Willi VICE PRESIDENT Willi SECRETARY Willi TREASURER Willi

William Grant William Grant William Grant William Grant

ARTICLE VIII.

The number of persons constituting the first Board of Directors shall be at least one (1), and their names and addresses are as follows:

1. William Grant – 5651 Halifax, Suite 6, Fort Myers, FL 33912

ARTICLE IX.

The number of the shares of stock is: 1000 at \$1.00 par value

<u>ARTICLE X.</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XI.

The Corporation shall have all the powers permitted by laws of the State of Florida.

ARTICLE XII.

The name of the registered agent and place for service of process shall be William Grant, 5651 Halifax, Suite 6, Fort Myers, Florida 33912.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 18th day of 2007.

NO. tres.

Incorporator and Registered Agent, who is familiar with and accepts the obligation of a registered agent under Florida law

STATE OF FLORIDA COUNTY OF LEE

ه ، ي

Before me personally appeared **William Grant**, who presented his \underline{FL} driver's license as identification, showing him to be the person described in and who executed the

foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this <u>18</u> day of <u>Septemker</u>2007. SUZANNE DIPALMA MY COMMISSION # DD 407969 EXPIRES: March 16, 2009 Bunded Thus Potnet Insurance Agency

ided Thru Picherd Insurance Agency

• •

Signature Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

William Grant