

PO8888012792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

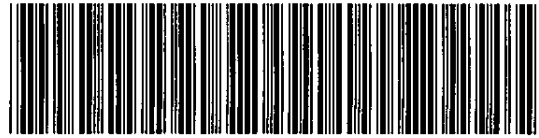
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FILED

2008 JAN 30 P 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/25/08

2-5-08

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive

Suite C

Brandon, Florida 33511-3897

Phone (813) 681-1099

Fax (813) 681-1090

January 22, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: Bonita Springs Owners Corp, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation

And a check for:

\$78.75 Filing Fee and Certified Copy (Additional Copy Attached)

EFFECTIVE DATE

1/25/08

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be:

BONITA SPRINGS OWNERS CORP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8800 BERNWOOD PARKWAY
BONITA SPRINGS, FLORIDA 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

January 25th, 2008

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name (s), address (es), and title (s):

Dawn Serina - President/Director
10603 Juliano Drive
Riverview, Florida 33569

Michael Poka - Vice President/Director
9634 Horne Lane
Estero, Florida 33928

Dawn Serina - Secretary/Director
10603 Juliano Drive
Riverview, Florida 33569

Dawn Serina - Treasurer/Director
10603 Juliano Drive
Riverview, Florida 33569

ARTICLE VII REGISTERED AGENT

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

Dawn Serina
10603 Juliano Drive
Riverview, Florida 33569

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Dawn Serina
10603 Juliano Drive
Riverview, Florida 33569

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

<u>Dawn M Serina</u>	<u>1/25/08</u>
Signature/Registered Agent	Date
<u>Dawn M Serina</u>	<u>1/25/08</u>
Signature/Incorporator	Date