

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC Account Number : 120070000160

Phone : (800)494-3124
Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

CAPTIVA CLUB APARTMENTS, INC.

Certificate of Status

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAPTIVA CLUB APARTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4401 CLUB CAPTIVA DRIVE TAMPA, FLORIDA 33615



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, TREASURER SAM HACHEM 2611 BAYSHORE BOULEVARD #404 TAMPA, FLORIDA 33629

DIRECTOR, VICE PRESIDENT, SECRETARY
LAURICE A. HACHEM
2611 BAYSHORE BOULEVARD #404
TAMPA, FLORIDA 33629

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ARTICLE VI REGISTERED AGENT

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

LAURICE A. HACHEM
2611 BAYSHORE BOULEVARD #404
TAMPA, FLORIDA 33629

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LAURICE A. HACHEM
2611 BAYSHORE BOULEVARD #404
TAMPA, FLORIDA 33629

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SEURETARY UP STATE
TAIL AHASSEE, FLORID A

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.

AURICE A. HACHEM / Registered Agent

AUXICE A. HACHEM /Incorporator

8/27/2298 Date

8/37/2508 Date

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