

FD-4. 2000 49P. SALVATORI & WOOD No. 4382 P. 1

# P09000098447

Florida Department of State  
Division of Corporations  
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.**

(((H09000251672 3)))



H090002516723ABC%

**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) 617-6381

From: Account Name : SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PLLC  
Account Number : I20030000112  
Phone : (239) 552-4100  
Fax Number : (239) 649-1706

FILED  
09 DEC -4 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Matanzas Inn Club, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
09 DEC -4 PM 3:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

MRD 12/7



December 4, 2009

FLORIDA DEPARTMENT OF STATE

SALVATORI & WOOD, BUCKEL & WEIDENMILLER, P.L.  
Division of Corporations

SUBJECT: MATANZAS INN CLUB, INC.  
REF: W09000052854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000251672  
Letter Number: 009A00037159

H09000251672 3

**FILED**

ARTICLES OF INCORPORATION

09 DEC -4 AM 11:26

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MATANZAS INN CLUB, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is MATANZAS INN CLUB, INC.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI

Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

H09000251672 3

ARTICLE VII  
Registered Office and Agent

The address of the initial registered office of the corporation is, 9132 Strada Place, Fourth Floor, Naples, Collier County, Florida 34108, and the name of its initial registered agent at such address is SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.L.

ARTICLE VIII  
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 9132 Strada Place, Fourth Floor, Naples, Florida 34108.

ARTICLE IX  
Principal Office

The principal office of the corporation is located at 416 Crescent Street, Fort Myers Beach, FL 33931.

Executed this 2nd day of December, 2009.

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 2nd day of December, 2009, by Leo J. Salvatori, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC (SEAL)

My Commission Expires:



H09000251672 3

**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.**

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That MATANZAS INN CLUB, INC., desiring to organize under the laws of the State of Florida, has named SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.L., located at 9132 Strada Place, Fourth Floor, Naples, Collier County, Florida 34108, as its agent to accept service of process within Florida.

Dated: December 2, 2009

  
Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

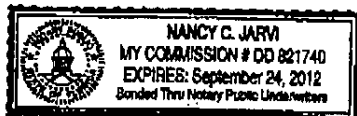
SALVATORI, WOOD, BUCKEL &  
WEIDENMILLER, P.L.

Dated: December 2, 2009

By:   
Leo J. Salvatori, as Manager

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 2nd day of December, 2009, by Leo J. Salvatori, as Manager of SALVATORI, WOOD, BUCKEL & WEIDENMILLER, P.L., a Florida professional limited liability company, who is personally known to me.



  
Nancy C. Jarvi  
NOTARY PUBLIC (SEAL)

My Commission Expires:

**FILED**  
09 DEC -4 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA