

P10000042996

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.

((H10000118825 3)))



H100001188253ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 18 PM 12:37

****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
waterways in paradise, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
10 MAY 18 PM 12:44

Electronic Filing Menu Corporate Filing Menu

Help

5/19/10

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/18/2010

H10000118825

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 MAY 18 PM 12:37

(4)

**ARTICLES OF INCORPORATION
OF
WATERWAYS IN PARADISE, INC.**

The undersigned, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, pursuant to Chapter 607, Florida Statutes (the "Act"), adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation (the "Corporation") is WATERWAYS IN PARADISE, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office or mailing address of the Corporation shall be:

240 Copperfield Court
Marco Island, Florida 34145

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed is to engage any business activities that may lawfully be engaged in by the Corporation under the Act.

ARTICLE IV - SHARES

The aggregate number of shares the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, and the par value of each such share shall be Ten Cents (\$0.10). Par value shall have no effect on the Corporation's capital structure.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as initial directors of this Corporation until the first annual meeting of shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

H10000118825

Michael E. Ludwig
240 Copperfield Court
Marco Island, Florida 34145

Tamra C. Ludwig
240 Copperfield Court
Marco Island, Florida 34145

Mary A. Werres
673 Thrush Court
Marco Island, Florida 34145

Roland Werres
673 Thrush Court
Marco Island, Florida 34145

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 240 Copperfield Court, Marco Island, Florida 34145, and the initial registered agent of the Corporation at that address shall be Michael Ludwig. The Corporation may change its agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator and person signing these Articles of Incorporation are:

Michael E. Ludwig
240 Copperfield Court
Marco Island, Florida 34145

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a Corporation under the Act has executed these Articles of Incorporation this 1st day of May, 2010.


Michael E. Ludwig, Incorporator

H10000118825

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is Waterways In Paradise, Inc.
2. The name and address of the registered agent and office are:

Michael E. Ludwig
240 Copperfield Court
Marco Island, Florida 34145

Having been named as registered agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 14 day of May, 2010.



Michael E. Ludwig, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 18 PM 12:37

H10000118825