# **Electronic Articles of Incorporation For**

P10000066563 FILED August 13, 2010 Sec. Of State rvarnadore

CAPTIVA CHARTER COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CAPTIVA CHARTER COMPANY

## **Article II**

The principal place of business address: 6905 HIGHLAND PARK CIRCLE FT. MYERS, FL. 33966

The mailing address of the corporation is:

6905 HIGHLAND PARK CIRCLE FT. MYERS, FL. 33966

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

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

GEORGE J MITAR III 1533 HENDRY STREET SUITE 200 FORT MYERS, FL. 33901 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE J. MITAR III

## **Article VI**

The name and address of the incorporator is:

RICHARD E. YOUNGER II 6905 HIGHLAND PARK CIRCLE

FORT MYERS, FL 33966

Incorporator Signature: RICHARD E. YOUNGER II

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICHARD E YOUNGER II 6905 HIGHLAND PARK CIRCLE FORT MYERS, FL. 33966

Title: VP JAMES A MYERS 16279 SHADOW PINE ROAD FORT MYERS, FL. 33917

#### **Article VIII**

The effective date for this corporation shall be: 08/15/2010