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# LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA 229 NORTH COLLIER BOULEVARD MARCO ISLAND, FLORIDA 34145

Christopher A. Roche Attorney at Law

Telephone (239) 389-0700 Facsimile (239) 389-0800

August 19, 2011

Via Federal Express

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Filing Articles of Incorporation for 3827 Progress Avenue, Inc., a Florida corporation

### Gentlemen:

Enclosed please find the Articles of Incorporation/Designation and Acceptance of Registered Agent for 3827 Progress Avenue, Inc., a Florida corporation, together with a check in the amount of \$70.00 made payable to your order to cover filing of the Articles of Incorporation/ Designation and Acceptance of Registered Agent.

Thank you for your time and efforts in this matter.

Sincerely,

Christopher A. Roche

Enclosures

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## ARTICLES OF INCORPORATION

SECRETARY OF SHATE DIVISION OF CHAPORATION:

OF

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# 3827 PROGRESS AVENUE, INC., A FLORIDA CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is 3827 Progress Avenue, Inc.

#### ARTICLE II

The existence of the Corporation shall begin five business days prior to the date of filing of the Articles of Incorporation with the Department of State, State of Florida.

#### ARTICLE III

This Corporation is to exist perpetually.

#### ARTICLE IV

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation with the exception that the Corporation may not engage or transact in any unlawful activity or business not permitted by the laws of the State of Florida.

#### ARTICLE V

The street address of the principal office of the Corporation is 3827 Progress Avenue, Naples, FL 34104.

#### ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 1,000.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the

right to vote.

#### ARTICLE VII

The initial street address of the Corporation's registered office is 229 N. Collier Boulevard, Marco Island, FL 34145. The initial registered agent for the Corporation at that address is Christopher A. Roche.

#### ARTICLE VIII

The initial board of directors shall consist of one (1) member. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Jean M. Camposano

810 Inlet Drive Marco Island, FL 34145

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

Christopher A. Roche

229 N. Collier Boulevard Marco Island, FL 34145

## ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $19^{\rm th}$  day of August, 2011.

Name: Christopher A. Roche

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 3827 Progress Avenue, Inc., a Florida corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Christopher A. Roche

Date: August 19, 2011.

CAR/mmg

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#### CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	corporation	is:_	3827	Progress	Avenue,	Inc.,	-
					a Florida corporation						

2. The name and address of the registered agent and office is:

Christopher A. Roche							
(Name)							
229 N. Collier Boulev	ard						
(P.O. Box is <u>not</u> accepta							
Marco Island, FL 3414	5						
(City/State/Zip)							

Having been named as registered agent and to accept service of process for the above stated corporation it 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 the all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher A. Roche

Data)

(Date)

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