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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Florida Beach Cottage of Naples, Inc | | | | | |
|--|--|---------------------------------------|--|-----------------|------------------|
| | (PROPOSED CORPORA | FE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
| Enclosed are an origina | al and one (1) copy of the artic | cles of incorporation and | l a check for: | 7 | |
| Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status | f | |
| ADDITIONAL COPY REQUIR | | | PY REQUIRED | _ | |
| FROM: Terry D Canerdy Name (Printed or typed) | | | | | |
| PO Box 11127 | | | | | |
| Address | | | | ᇳ | . SI |
| Naples, FL 34101 | | | | 3 JUN 13 | SICKET. |
| City, State & Zip | | | | | |
| 270-227-0446 | | | | PH | 공 공 의 의 |
| Daytime Telephone number tcanerdy@aol.com E-mail address: (to be used for future annual report notification) | | | | PM 1: 12 | STATE RATIONS |

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 18, 2013

TERRY D CANERDY POST OFFICE BOX 11127 NAPLES, FL 34101

SUBJECT: FLORIDA BEACH COTTAGE OF NAPLES, INC.

Ref. Number: W13000022825

We have received your document for FLORIDA BEACH COTTAGE OF NAPLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 113A00009360

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 13 PM 1: 12

OF

FLORIDA BEACH COTTAGE OF NAPLES, INC.

The undersigned desires to form a business corporation pursuant to Chapter 607 and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Florida Beach Cottage of Naples, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation will be 1112 12th Avenue North, Naples, Florida, 34102.

ARTICLE III

The corporation shall be organized for the transaction of any or all lawful business for which corporation may be incorporated.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue shall be One Thousand (1000) shares of stock, no par value. Each share shall have equal voting rights and shall be of one class.

ARTICLE V

The address of the registered office and the principle office of the corporation shall be 1112 12th Avenue North, Naples Florida, 34102, and the name of its registered agent and President of the corporation at such address shall be Terry Canerdy.

ARTICLE VI

The initial Board of Directors shall consist of one (1) registered agent, such person to serve as registered agent until the first annual meeting of shareholders, or until these successors are selected and qualified. The initial registered agent shall be Terry Canerdy, the address being 1112 12th Avenue North, Naples, Florida, 34102.

The number of registered agents thereafter shall be as the By-Laws of the corporation may provide from time to time.

ARTICLE VII

The name and address of the incorporator is Terry Canerdy, the address being 1112 12th Avenue North, Naples, Florida, 34102.

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.

Signature/Registered Agent

Signature/Incorporator

Date

6-3-2013

Date