

05/31/2017 15:00

Division of Corporations

WATERFORD CENTRE

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Fitzgerald's Bay Harbor, Inc.

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**ARTICLES OF INCORPORATION
OF
FITZGERALD'S BAY HARBOR, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts 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 is: Fitzgerald's Bay Harbor, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 9070 Bonita Beach Road, Bonita Springs, FL 34135.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 9070 Bonita Beach Road, Bonita Springs, Florida, 34135. The initial registered agent for the Corporation at that address is: Campbell Gault.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Campbell Gault

9070 Bonita Beach Road, Bonita Springs,
FL 34135

Elizabeth Gault

9070 Bonita Beach Road, Bonita Springs,
FL 34135

ARTICLES OF INCORPORATION OF FITZGERALD'S BAY HARBOR, INC.

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ARTICLE VI

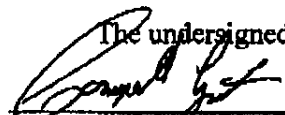
The name and street address of the person signing these articles of incorporation is:

NameAddress

Campbell Gault

9070 Bonita Beach Road, Bonita Springs,
FL 34135

The undersigned incorporator has executed these articles of incorporation.

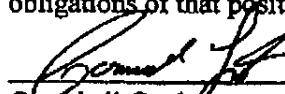
Campbell Gault
Incorporator

5/31/17

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fitzgerald's Bay Harbor, Inc. 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.

Campbell Gault
Registered Agent

5/31/17

Date

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Fitzgerald's Bay Harbor, Inc.