

**Electronic Articles of Incorporation
For**

P19000004814
FILED
January 11, 2019
Sec. Of State
msolomon

CAPE OPPORTUNITY FUND, INC.

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:

CAPE OPPORTUNITY FUND, INC.

Article II

The principal place of business address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

9100 COLLEGE POINTE COURT
FORT MYERS, FL. US 33919

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:

MICHAEL B HILL
9100 COLLEGE POINTE COURT
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL B. HILL

Article VI

The name and address of the incorporator is:

MICHAEL B. HILL
9100 COLLEGE POINTE COURT

FORT MYERS, FL 33919

Electronic Signature of Incorporator: MICHAEL B. HILL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
BARRY E FREY
10951 BONITA BEACH ROAD
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

01/11/2019