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# The Wotitzky Law Firm

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EDWARD L. WOTITZKY \*

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CHRYSTINE R. YOUNG

FAXEDAYS

\* FIDELITYBOND CERTIFIED  
REAL ESTATE LAWYER

\*\* ALSO A MEMBER OF THE BAR

EDWARD WOTITZKY (1912 - 2005)

FRANK WOTITZKY (1916 - 2013)

May 15, 2019

**Via Federal Express**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Englewood Manasota Holdings, Inc., a Florida corporation  
Manasota Valet, LLC, a Florida limited liability company

Gentlemen:

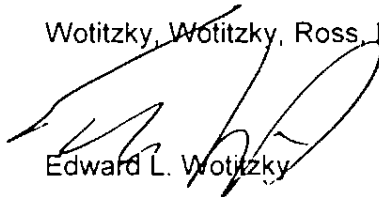
Enclosed for filing with the Division of Corporations, please find the Articles of Incorporation for Englewood Manasota Holdings, Inc., a Florida corporation and Manasota Valet, LLC, a Florida limited liability company. Also enclosed please find our check for the filing fee and a Certificate of Status for both entities in the amount of \$238.75.

Please return the Certificate of Status and confirmation of the filing of the Articles of Incorporation to the undersigned at the address on this stationery. Please also note my e-mail address is as follows: [ewotitzky@wotitzkylaw.com](mailto:ewotitzky@wotitzkylaw.com).

We appreciate your consideration in connection with filing the enclosed Articles.

Very truly yours,

Wotitzky, Wotitzky, Ross, McKinley & Young, P.A.



Edward L. Wotitzky

ELW/jac

Enclosures

**Articles of Incorporation  
of  
ENGLEWOOD MANASOTA HOLDINGS, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

**Article 1 - Name and Mailing Address**

The name of this corporation is ENGLEWOOD MANASOTA HOLDINGS, INC., and its mailing address shall be 1460 South McCall Road, Suite 2G, Englewood, Florida 34223.

**Article 2 - Duration of Corporate Existence**

This corporation shall exist perpetually.

**Article 3 - Purposes**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**Article 4 - Capital Stock**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

**Article 5 - Address and Registered Agent**

The street address of the initial registered office of this corporation shall be 1460 South McCall Road, Suite 2G, Englewood, Florida 34223. The name of the initial registered agent at such address is Dominic Trahan.

**Article 6 - Directors**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders but shall never be less than 1 nor more than 7.

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<u>Name</u>	<u>Address</u>
Dominic Trahan	1460 South McCall Road Suite 2G Englewood, Florida 34223

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<u>Name</u>	<u>Address</u>
Dominic Trahan	1460 South McCall Road Suite 2G Englewood, Florida 34223

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officer of any other corporation, partnership, joint venture, trust, or other enterprise against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlements, actually and reasonably incurred by him; or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe such conduct was unlawful. However, no indemnification shall be provided in any action or suit by or in the right of the corporation to procure a judgment in its favor, with respect to any claim, issue or matter as to which such person is adjudged to be liable for negligence or misconduct in the performance of his or her duty to the corporation. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not meet the applicable standard of conduct. Indemnification hereunder shall continue to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such person.

#### Article 11 - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed their name and affixed their seal this 13<sup>th</sup> day of May 2019.

*Signed, Sealed and Delivered in the Presence of:*

Beth McKenzie  
Beth McKenzie

Printed name of first witness

Kristen Wagenseil  
Kristen Wagenseil

Printed name of second witness

Dominic Trahan  
Dominic Trahan

State of Florida  
County of Charlotte

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of May 2019 by DOMINIC TRAHAN, personally known to me or produced driver's license as identification.

My Commission expires: 01/27/2020



**Kristen Wagenseil**  
Commission # FF955377  
Expires 01/27/2020

Kristen Wagenseil  
Notary Public  
Printed name of notary  
#FF955377  
Serial or Commission Number

## **Certificate Designating a Registered Agent and Registered Office for the Service of Process**

In compliance with ' 48.091 Fla. Stat., the following is submitted:

ENGLEWOOD MANASOTA HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1460 South McCall Road, Suite G2, Englewood, Charlotte County, Florida 34223, has designated DOMINIC TRAHAN, whose street address is 1460 South McCall Road, Suite G2, Englewood, Charlotte County, Florida 34223, as its agent to accept service of process within this state.

ENGLEWOOD MANASOTA HOLDINGS, INC.

### **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this Certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Dominic Trahan

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