

P20000025 094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

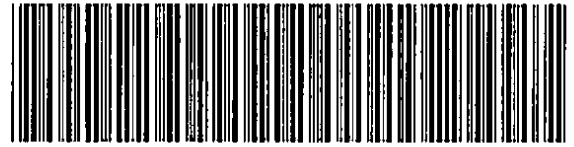
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200338253222

01-03-20--01007--013 **87.50



LAW OFFICE OF
KEVIN F. JURSKINSKI
& ASSOCIATES
REAL ESTATE • BUSINESS • CONSTRUCTION

March 19, 2020

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: William Lawrence

RE: Letter Number : 620A00002012
Rejected Filing – Fort Myers Management, Inc.

Dear Sir:

Enclosed please find the revised Articles of Incorporation and a Certificate Designating Registered Agent for Mound Key Management, Inc., due to the rejected filing of Fort Myers Management, Inc., pursuant to the attached letter.

We respectfully request that these articles be filed and receive a return certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,


KEVIN F. JURSKINSKI, B.C.S.

KFJ/h

Enclosure

F:\Law Office\Clients\RICHARD. JOHN\Asset Protection - Land Trusts\Fort Myers Management Inc\Ltr to Sec of State with Revised Company name 03.19.2020.doc

2020 JAN - 2 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION
OF
MOUND KEY MANAGEMENT, INC.

ARTICLE ONE

The name of this corporation is Mound Key Management, Inc., and the mailing address of the corporation shall be 237 Old San Carlos Boulevard, Fort Myers Beach, Florida 33931.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed with the Secretary of State.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate investment.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

2020 JAN -2 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 15701 S. Tamiami Trail, Fort Myers, Florida 33908, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

**John W. Richard
237 Old San Carlos Boulevard
Fort Myers Beach, FL 33931**

ARTICLE EIGHT

The name and address of each incorporator is:

**John W. Richard
237 Old San Carlos Boulevard
Fort Myers Beach, FL 33931**

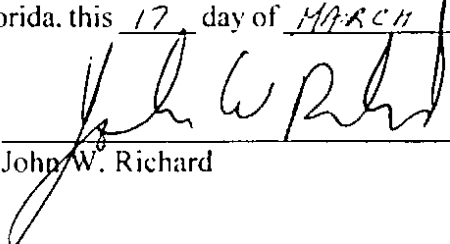
2020 JAN -2 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 17 day of MARCH, 2020.




John W. Richard

STATE OF FL
COUNTY OF LEE SS:

The foregoing instrument was sworn to and acknowledged before me, an officer duly authorized in the State and County aforesaid, by means of physical presence, or online notarization, this 17 day of MARCH, 2020, by John W. Richard, who executed the foregoing instrument and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of MARCH, 2020.

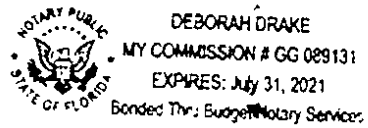


NOTARY PUBLIC
(Typed/printed name)
Notary Commission No.: 66089131

My Commission Expires: 07-31-2021

Personally Known or Produced Identification

Type of Identification Produced _____

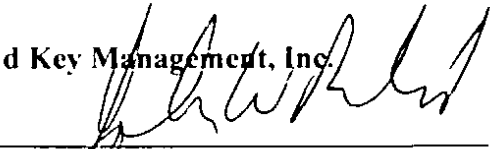


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that Mound Key Management, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Fort Myers Beach, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

Mound Key Management, Inc.


By: John W. Richard
Director
Dated: 3-17-20

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

3/19/2020


Kevin F. Jursinski

2020 JAN -2 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FL

FILED