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KANETSKY-MOORE

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9/17/93

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:05 AM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: KANETSKY, MOORE & DEBOER, P.A.
227 NOKOMIS AVE S
PO BOX 1767
VENICE FL 34284-1767

CONTACT: JOYCE WILLIAMS *Ann Taylor*
PHONE: (813) 485-1571
FAX: (813) 484-7226

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FISHERMAN'S WHARF OF VENICE, INC.
FAX AUDIT NUMBER: H93000007516
DATE REQUESTED: 09/17/1993
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:05:45
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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***** IMPORTANT *****
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SEP 17 1993
FBI - TAMPA

SEP 17 1993

U.S. DEPT. OF JUSTICE

September 17, 1993

KANETSKY MOORE & DEBOER PA

VENICE, FL

SUBJECT: FISHERMAN'S WHARF OF VENICE, INC.
REF: W93000020240

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections.

RECEIVED ONLY PAGES 2, 3 & 4 OF THE ARTICLES. NO COVER SHEET, NO PAGE 1.

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If you have any questions concerning the filing of your document, please call (904) 487-6926.

Martha Brim
Corporate Specialist

Letter Number: 693A00131993

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

Do you like this letter? Y/N

#H93000007516

ARTICLES OF INCORPORATION
OF
FISHERMAN'S WHARF OF VENICE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be FISHERMAN'S WHARF OF VENICE, INC.

The principal place of business of this corporation shall be as follows:

Corporate Address:

509 Tamiami Trail North
Venice, FL 34292

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on September 17, 1993.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This instrument prepared by:

Erik R. Lieberman, Esq.
227 Nokomis Ave. So.
Venice, FL 34285
813/485-1571
#393053

#H93000007516

#H93000007516

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address is as follows:

Name and street address

John P. Konecnik Jr.
509 Tamiami Trail North
Venice, FL 34292

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified is as follows:

#H93000007516

#H93000007516

Name and street address

John P. Konecnik Jr.
420 Casey Key Road
Nokomis, FL 34275

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

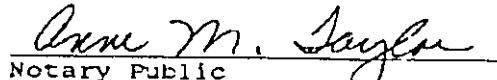
John P. Konecnik Jr.
509 Tamiami Trail North
Venice, FL 34292

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 16th day of September, 1993.


Incorporator & Registered Agent

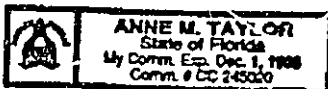
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of September, 1993, by JOHN P. KONECNIK JR. as Incorporator and Registered Agent of FISHERMAN'S WHARF OF VENICE, INC., who is personally known to me or who has produced a driver's license as identification.


Notary Public
Anne M. Taylor
Printed Name of Notary

Commission # _____

My commission expires:



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KANETSKY-MOORE

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent

DATE: September 16, 1993

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FBI - NEW YORK
TELETYPE UNIT

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00
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FISHERMAN'S WHARF OF VENICE, INC.

509 TAMiami TRAIL N
VENICE FL 34292

509 TAMiami TRAIL N
VENICE FL 34292

DOCUMENT #
P93000065114 (9)

09/17/1993

65-0436812

\$8.75 Additional Fee Required

\$5.00 May Be
Added To Fee

9 Name and Address of Current Registered Agent
KONECNIK JOHN PJR
509 TAMiami TRAIL N
VENICE FL 34292

10 Name and Address of New Registered Agent

D
KONECNIK JOHN PJR
420 CASEY KEY RD
NOKOMIS FL 34275

FL 85

2/17/94

SIGNATURE

John Konecnik

2/17/94

813 434 0344

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.
APPLICATION FOR 95-96 REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000065114**
1. Corporation Name
FISHERMAN'S WHARF OF VENICE, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 11:54

2. Principal Place of Business
**509 TAMiami TRAIL N
VENICE FL 34292**

Mailing Address
**509 TAMiami TRAIL N
VENICE FL 34292**

3. New Principal Office Address, if Applicable
4. New Mailing Office Address, if Applicable
DO NOT WRITE IN THIS SPACE
5. Date incorporated or Qualified To Do Business in Florida
09/17/1993

6. FEI Number
65-0436812
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

8. Name of Officers and/or Directors

KONECNIK, JOHN P JR

9. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers.)
420 CASEY KEY RD

10. City / State / Zip
NOKOMIS FL 34275

11. Name and Address of Current Registered Agent
**KONECNIK, JOHN P JR
509 TAMiami TRAIL N
VENICE FL 34292**

12. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt #, Etc.
City
State
Zip Code
FL

13. Being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.05, F.S.
REGISTERED AGENT MUST SIGN
Date

14. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)
15. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

16. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(k), Florida Statutes. I further certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.
SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 9/24/95 Daytime Phone # 941-484-0505