

P9500012161

Woodward, Pires
& Anderson P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD*
MARK J. WOODWARD
SHANNON W. ANDERSON
ANTHONY P. PIRES, JR.
STEPHEN J. PETERSEN**
ANNE R. PRICKETT

J. CHRISTOPHER LOMBARDO
OF COUNSEL

February 8, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
FEB 10 1995
TALLAHASSEE, FL
FBI

Gentlemen:

Re: Articles of Incorporation:
Mirage on the Gulf Development Group,
Inc.

Enclosed are the original and one copy of the
Articles of Incorporation for the referenced
corporation together with a check in the
amount of \$122.50 to cover the fees for filing
and a certified copy. After filing the
Articles, please return the certified copy to
our office.

Should you have any questions, please feel
free to contact me.

Sincerely yours,

Mark J. Woodward

Enclosures as stated

PLEASE RESPOND TO: ☐ Marco Island Office

☒ Pelican Bay Office

*Board Certified Real Estate Attorney **Also admitted in Iowa

606 BALD EAGLE DR., SUITE 500, P.O. BOX ONE, MARCO ISLAND, FLORIDA 33969 AREA 813/ 394-5161 FAX 813/ 642-6402
PELICAN BAY 801 LAUREL OAK DR. SUITE 640 NAPLES, FLORIDA 33963 AREA 813/ 566-3131 FAX 813/ 566-3161

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION
OF
MIRAGE ON THE GULF DEVELOPMENT GROUP, INC.

RECEIVED
FEB 10 PM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. NAME

The name of the corporation is Mirage on the Gulf Development Group, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 801 Laurel Oak Drive, Suite 640, Naples, FL 33963.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Darrell G. Brown, 606 Bald Eagle Drive, Suite 204, Marco Island, FL 33937.

IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Mark J. Woodward, 801 Laurel Oak Drive, Suite 640, Naples, FL 33963.

X. REGISTERED AGENT

Mark J. Woodward, whose address for service of process is 801 Laurel Oak Drive, Suite 640, Naples, FL 33963, shall be the registered agent for the corporation.

XI. AMENDMENTS

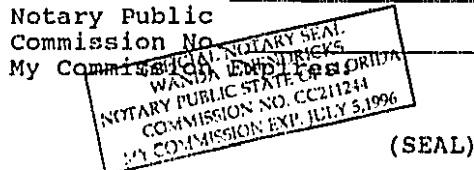
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all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

Mark J. Woodward, Subscriber

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of February, 1995, by MARK J. WOODWARD, who is personally known to me and who did not take an oath.

Wanda L. Emery
Printed Name: _____
Notary Public
Commission No. _____
My Commission Expires _____



(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

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.

Mark J. Woodward

This instrument prepared by:

Mark J. Woodward, Esquire
Woodward, Pires & Anderson, P.A.
801 Laurel Oak Drive, Suite 640
Naples, Florida 33963
(813) 566-3131

FILED
FEB 15 1995
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT