

P95000020288

Amato, Anderson, Nickel & Weber
(Requestor's Name)

Suite 200, 350 Fifth Ave., South
(Address)

Naples, FL 33940
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-03/02/95--01111--001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

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1995 MAR 13 PM 4:23
TALLAHASSEE, FLORIDA
SEC. OF STATE

4998
3/6/95
7861-1149-995-20288
4995-4743



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

AMATO ANDERSON NICKEL & WEBER
350 FIFTH AVENUE, SOUTH
SUITE 200
NAPLES, FL 33940

SUBJECT: FLORIDA VILLA & BOAT SERVICE, INC.
Ref. Number: W95000004763

We have received your document for FLORIDA VILLA & BOAT SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 295A00009604

AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
DAVID P. WHITING
PATRICIA A. KING

ROBERT M. ARLEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

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PLEASE REPLY TO:

NAPLES OFFICE

SUITE 200
360 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 262-7748
FAX (813) 262-7144

FORT MYERS OFFICE

THE TERRACES
8860-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(813) 433-4240
FAX (813) 433-4898

CAPE CORAL OFFICE

SUITE 208
1314 CAPE CORAL PARKWAY EAST
CAPE CORAL, FLORIDA 33904-0000
(813) 549-3141
FAX (813) 549-0307

March 7, 1995

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: FLORIDA VILLA & BOAT SERVICE, INC.

Dear Sir/Madam:

As you requested, I have deleted the reference to my P.A. from the registered agent designation. However, please note that the P.A. is a duly formed Florida professional corporation with federal tax ID number. Thank you.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudrun M. Nickel

GMN/hs
Enc.

**ARTICLES OF INCORPORATION
OF
FLORIDA VILLA & BOAT SERVICE, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **FLORIDA VILLA & BOAT SERVICE, INC.** The principal place of business of the corporation is 718 SW 49th Lane, Cape Coral, Florida 33914. The mailing address of the corporation is 718 SW 49th Lane, Cape Coral, Florida 33914.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 and Subchapter S elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

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TALLAHASSEE
FLA.

WALTER FALTIN

718 SW 49th Lane
Cape Coral, Florida 33914

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

WALTER FALTIN - President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun M. Nickel, P.A.
350 Fifth Avenue South #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN M. NICKEL, ~~BA~~.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 25th day of February, 1995.

GUDRUN MARIA NICKEL, ~~BA~~

By: 

GUDRUN M. NICKEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 25th day of February, 1995, by GUDRUN M. NICKEL, of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:


Notary Public



Tracey Lynn Topping

Type or Print Notary Name

Notary Number: _____

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GUDRUN MARIA NICKEL, ~~BA~~


GUDRUN M. NICKEL, ~~President~~