

LAW OFFICES

VEGA, BROWN, STANLEY, MARTIN & ZELMAN, P.A.

THOMAS R. BROWN  
LAWRENCE D. MARTIN  
JOHN F. STANLEY  
GEORGE E. VEGA, JR.  
ROBERT E. ZELMAN  
CHARLES D. STANLEY  
THOMAS R. BROWN

2800 AIRPORT ROAD SOUTH  
TALLAHASSEE, FLORIDA 32304-4800  
TELECOMMER (813) 774-3400  
TELEPHONE (813) 774-3853

**P95000022424**

February 28, 1995

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32304

Re: Glades Haven, Inc  
A Florida For Profit Corporation

800001413588  
-03/02/95--01088--014  
\*\*\*\*122.50 \*\*\*\*122.50,

Dear Sirs:


Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above entity, together with our check in the amount of \$122.50.

We do request a certified copy of the Articles once filed.

If you have any questions, or need any further information, please do not hesitate to call our office.

Respectfully,

Vega, Brown, Stanley, Martin  
& Zelman

  
Michael G. Moore  
for the Firm

*Reinst*

695-4922



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1995

VEGA BROWN STANLEY MARTIN & ZELMAN  
MICHAEL G. MOORE  
2660 AIRPORT ROAD SOUTH  
NAPLES, FL 33962-4899

SUBJECT: GLADES HAVEN, INC.  
Ref. Number: W95000004922

In reviewing our records, we note there is a(n) GLADES HAVEN, INC., Document number F38400, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 195A00010017

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THOMAS H. BROWN  
LAWRENCE D. MARTIN  
JOHN F. STANLEY  
GEORGE VEGA, JR.  
THEODORE ZELMAN  
SHARON M. HANLON  
MICHAEL G. MOORE  
PAULA J. RHODAS  
JOHN G. VEGA  
THOMAS J. WOOD

2880 AIRPORT ROAD SOUTH  
NAPLES, FLORIDA 33962-4800  
TELECOPIER (813) 774-0420  
TELEPHONE (813) 774-3333

March 17, 1995

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32304

Re: Seas of Collier County, Inc.  
A Florida For Profit Corporation

Dear Sirs:

Attached please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above entity, along with correspondence from your office. As Glades Haven was dissolved years ago, and has not done business in the interim, the additional fees requested for this incorporation are improper. In an effort to distance herself from Glades Haven, Inc., my client has agreed to change the desired corporate name to Seas of Collier County, Inc. Please apply any monies sent with the prior application to this entity's filing.

We do request a certified copy of the Articles once filed.

If you have any questions, or need any further information, please do not hesitate to call our office.

Respectfully,

Vega, Brown, Stanley, Martin  
& Zelman

  
Michael G. Moore  
for the Firm

**ARTICLES OF INCORPORATION  
OF  
SEAS OF COLLIER COUNTY, INC.**

FILED  
95 MAR 20 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is SEAS OF COLLIER COUNTY, INC.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State, including but not limited to the operation of a campground and recreational vehicle park.

**ARTICLE IV**

Authorized shares

- |                |   |
|----------------|---|
| Number:        | The aggregate number of shares that the corporation shall have the authority to issue is 2000 shares of Class A Common Stock. |
| Voting Rights: | Of the 2000 Class A Common Shares authorized, all shares shall entitle the holder to 1 vote per share.                        |
| Par Value:     | Each share, whether voting or non-voting, shall have a stated par value of \$ .50.  |

#### **ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is: Vega, Brown, Stanley, Martin & Zelman, P.A., 2660 Airport Road South, Naples, Florida 33962, and the name of the initial Registered Agent at such address is Michael Gregory Moore.

#### **ARTICLE VI**

The initial Board of Directors shall consist of two members, who need not be residents of the State of Florida or shareholders of the corporation.

#### **ARTICLE VII**

The name and address of the initial Incorporator is:

Claudia Davenport  
P.O. Box 246  
Everglades City, Florida 33929

#### **ARTICLE VIII**

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

#### **ARTICLE IX**

The address of the principal office is: 801 S.E. Copeland Avenue, Everglades City, Florida 33929

## **ARTICLE X**

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Florida on this \_\_\_\_ day of March, 1995.

  
\_\_\_\_\_  
Claudia Davenport

  
\_\_\_\_\_  
Title

  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION**

**Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.051, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

One: The name of the corporation is Seas of Collier County, Inc.

801 S.E. Copeland Ave.  
Everglades City, Florida 33929

Two: The name and address of the Registered Agent and office is:

Michael Gregory Moore  
Vega, Brown, Stanley, Martin & Zelman, P.A.  
2660 Airport Road South  
Naples, Florida 33962

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Designated Title

  
\_\_\_\_\_  
Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
\_\_\_\_\_  
Michael Gregory Moore

  
\_\_\_\_\_  
Date