

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



*P1500030066*

ACCOUNT NO. : 072100000032

REFERENCE : 580292

807498

*Patricia Pigitt*

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : April 17, 1995

ORDER TIME : 9:18 AM

100001457691

ORDER NO. : 580292

CUSTOMER NO: 807498

CUSTOMER: Earl Drayton Farr, Jr., Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, PA

115 West Olympia Avenue  
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: CHARLOTTE HARBOR DRIVE, INC.

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR 18 1995

FILED  
95 APR 18 AM 11:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*[Handwritten signature]*

**FRANK T. SARGENT  
5433 BRANDY CIRCLE  
FORT MYERS, FLORIDA 33919**

April 18, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, Florida 32399

ATTENTION: THERESA BROWN

Re: CHARLOTTE HARBOR DRIVE, INC.

Dear Ms. Brown:

I understand that you are holding the above articles of incorporation due to the fact that only Clifton A. Symonds is reflected on the annual report of Charlotte Harbor Drive Limited Partnership. This letter is to advise you that I, Frank Sargent, am a limited partner of the Charlotte Harbor Drive Limited Partnership, of which Mr. Symonds is the general partner.

I hope this clarifies the matter and that you will proceed to file the Articles of Incorporation of Charlotte Harbor Drive, Inc. If you have any questions whatsoever, please call me at 813/433-0122. Thank you.

Very truly yours,

  
Frank T. Sargent



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 17, 1995

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CHARLOTTE HARBOR DRIVE, INC.  
Ref. Number: W95000008157

We have received your document for CHARLOTTE HARBOR DRIVE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 595A00017759

**ARTICLES OF INCORPORATION  
OF  
CHARLOTTE HARBOR DRIVE, INC.**

**FILED**  
95 APR 18 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of this corporation is **CHARLOTTE HARBOR DRIVE, INC.** Its principal place of business is Bokeelia, Lee County, Florida, and its mailing address is 8175 Main Street, Bokeelia, Florida 33922.

**ARTICLE II.**

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

**ARTICLE III.**

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1993), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1993) as amended from time to time.

**ARTICLE IV.**

This corporation is authorized to issue ONE THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

**ARTICLE V.**

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is EARL DRAYTON FARR, JR.

**ARTICLE VI.**

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

## ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Charles L. Sargent	3774 Cracker Way Bonita Springs, Florida 33923
Frank Sargent	5433 Brandy Circle Fort Myers, Florida 33919

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles L. Sargent	President	3774 Cracker Way
	Vice President	Bonita Springs, Florida 33923
	Secretary	

## ARTICLE VIII.

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Charles L. Sargent	3774 Cracker Way Bonita Springs, Florida 33923
Frank Sargent	5433 Brandy Circle Fort Myers, Florida 33919

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Charles L. Sargent	500	3774 Cracker Way Bonita Springs, Florida 33923
Frank Sargent	500	5433 Brandy Circle Fort Myers, Florida 33919

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 13<sup>th</sup> day of April, 1995

  
\_\_\_\_\_  
Charles L. Sargent  
INCORPORATOR

  
\_\_\_\_\_  
Frank Sargent  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of April, 1995 by Charles L. Sargent and Frank Sargent, who is personally known to me or who has produced Florida Drivers Licenses as identification.

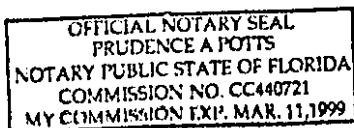
  
\_\_\_\_\_  
Signature of person taking acknowledgment

PRUDENCE A. POTTS

\_\_\_\_\_  
Name typed, printed or stamped

\_\_\_\_\_  
Title or Rank

\_\_\_\_\_  
Serial number, if any



**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**FILED**  
95 APR 18 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 48.091 (1993), the following is submitted, in compliance therewith:

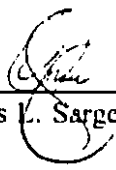
First: That, **CHARLOTTE HARBOR DRIVE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

**EARL DRAYTON FARR, JR.**

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

**CHARLOTTE HARBOR DRIVE, INC.**

By:

  
Charles L. Sargent, President

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
EARL DRAYTON FARR, JR.  
Registered Agent