

P95 0000 34648

FROM THE DESK OF:

DAVE ALLEN PITTELKOW

Post Office Box No. 1
Naples, Florida 33939-0001

(813) 263-2933

SECRET
TALLAHASSEE, FLA.

95 APR 27 PM 9 56

FILED

April 24, 1995

Secretary of State
Division of Corporations
Post Office Box No. 6327
Tallahassee, Florida 32314



RE: SNOWBIRD OF SOUTHWEST FLORIDA, INC.

600001467936
-04/28/95--01035--007
****122.50 ****122.50

Dear Sir/Madam:

Enclosed herewith please find the following in regard to the above-captioned corporation:

1. Articles of Incorporation - original and one copy (certified copy not required);
2. Appointment of Resident Agent; 122.50 D.P.
3. My check in the amount of ~~\$70.00~~ to represent the following:

~~Filing Fees:~~ \$35.00-
~~Registered Agent Designation~~ (initials) \$35.00-

TOTAL \$122.50 - ~~\$70.00~~

Thank you for your cooperation and assistance. If you should have any questions or concerns, feel free to contact me.

Sincerely,

Dave Allen Pittelkow

SDG

ARTICLES OF INCORPORATION
OF

SNOWBIRD OF SOUTHWEST FLORIDA, INC.

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SECRET
MILLER

The undersigned hereby adopts 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 this corporation is Snowbird of Southwest Florida, Inc. The principal place of business of the corporation is 2830 - 66th Street S.W. Naples, Florida 33999. The mailing address of the corporation is Post Office Box No. 1, Naples, Florida 33939-0001.

ARTICLE II - COMMENCEMENT AND DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - SPECIAL PROVISIONS

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

ARTICLE VI - STOCK OWNERSHIP

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

ARTICLE VII - INITIAL 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 the corporation. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

DAVE ALLEN PITTELKOW
Post Office Box No. 1
Naples, Florida 33939-0001

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be as follows:

DAVE ALLEN PITTELKOW - President, Vice
President, Secretary and 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 of these Articles of Incorporation is as follows:

DAVE ALLEN PITTELKOW
Post Office Box No. 1
Naples, Florida 33939-0001

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is as follows:

SNOWBIRD OF SOUTHWEST FLORIDA, INC.

Naples, Florida

The name of the initial registered agent of this corporation is as follows:

DAVE ALLEN PITTELKOW

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

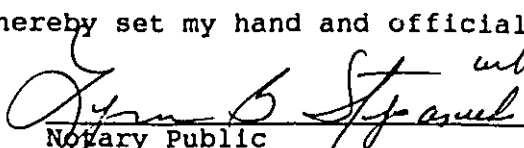


Dave Allen Pittelkow

STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

On this 25th day of April, 1995, before me, a Notary Public, the undersigned officer, personally appeared Dave Allen Pittelkow to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public who has FLDA'S
P36216161
1800
AS ID

(SEAL)

My Commission Expires:

Lynn B. Stepanich
Commission # CC156404

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 29, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Snowbird of Southwest Florida, Inc. a corporation under the laws of the State of Florida, with its principal office at 2830 - 66th Street S.W., Naples, Florida 33999 has named Dave Allen Pittelkow, 2830 - 66th Street S.W., Naples, Florida 33999, as its resident agent to accept service of process within this State.

OFFICERS:

NAMES

PRESIDENT
VICE-PRESIDENT
TREASURER
SECRETARY

DAVE ALLEN PITTELKOW
DAVE ALLEN PITTELKOW
DAVE ALLEN PITTELKOW
DAVE ALLEN PITTELKOW

DIRECTOR:

NAME

ADDRESS

DAVE ALLEN PITTELKOW

2830 - 66th Street S.W.
Naples, Florida 33999

DATED: April 25th, 1995

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Dave Allen Pittelkow

P95000034648

WILLIAM C. ERICKSON

ACCOUNTANT

500 FIFTH AVENUE SOUTH

SUITE 524

NAPLES, FLORIDA 33940

Office Use Only

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

3/10
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-03/11/97--01034--014
*****35.00 *****35.00

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97 MAR 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations
Funds

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Snowbird of Southwest Florida Inc.

SECOND: The articles of incorporation were filed on 1-1-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

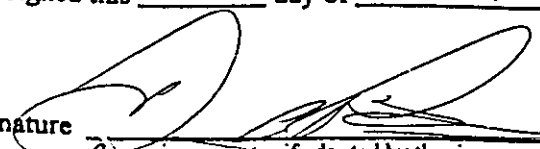
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of January, 19 97

Signature


(by an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Dave A. Pittlekow

(Typed or printed name)

President

(Title)

FILED
97 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA