

1201 HAYS STREET
TALLAHASSEE, FL 32302
(904) 222-9071
(904) 222-0393 FAX

800-342-8086

895000041660
CSC networks
PROPERTY & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 605537 9563A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 35,000

ORDER DATE : May 25, 1995

300001504998

ORDER TIME : 9:21 AM

ORDER NO. : 605537

CUSTOMER NO: 9563A

CUSTOMER: Mr. Sandy L. Mead
Budd Thompson & Zuccaro
Suite 201, the Beasley Building
3033 Riviera Drive
Naples, FL 33940

RA
change

CHANGE OF AGENT

NAME: HIBISCUS POINTE DEVELOPMENT
COMPANY

RECEIVED
MAY 25 21 2010
COMMUNICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

8/22/95
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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HIBISCUS POINTE DEVELOPMENT COMPANY

1b. Date of Incorporation May 26, 1995 Document number P95000041660

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Hays St. Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Stephen Robert Thompson, Esq., c/o Budd, Thompson & Zucca

3033 Riviera Drive, Suite 201, Naples, FL 33922

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Robert G. Claussen
SIGNATURE
August 11, 1995
DATE

ROBERT G. CLAUSSEN, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE August 11, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
95 AUG 21 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0393 FAX

800-342-8086



95000041660

ACCOUNT NO. : 072100000032

REFERENCE : 605337 9563A

AUTHORIZATION :

COST LIMIT : \$ 70.00

via Pzyato

ORDER DATE : May 25, 1995

ORDER TIME : 9:45 AM

400001500284

ORDER NO. : 605537

CUSTOMER NO: 9563A

CUSTOMER: Ms. Sandy L. Meade
BUDD THOMPSON & ZUCCARO

Suite 201, the Deasley Building
3033 Riviera Drive
Naples, FL 33940

DOMESTIC FILING

NAME: HIBISCUS POINTE DEVELOPMENT
COMPANY

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: MAY 24 1995 BSB

RECEIVED
55 MAY 25 PM 11:37
FILED
95 MAY 26 PM 1:39
OFFICE OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAY 26 PM 1:39

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIBISCUS POINTE DEVELOPMENT COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIBISCUS POINTE DEVELOPMENT COMPANY

The address of the principal office of this corporation shall be 7401 Estero Boulevard, Ft. Myers Beach, Florida 33931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 26, 1995.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Gail Shelby

FILED

95 MAY 26 PM 1:39

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

LEL/dks