

From: (H95000006502) : 743-2351

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FAX: (904) 922-4000 PHONE: (305) 743-2351  
FAX: (305) 743-6523  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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*[Handwritten signatures and marks]*  
6493

From : GREENMAN & MANE

PHONE No. : 305 743 2351

Jun. 12 1995 8:41AM P01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 12, 1995

FRANK D. GREENMAN, P.A.

MARATHON, FL 33050

SUBJECT: TARPON LANDING, INC.  
REF: W95000011813

Pool-It™ Fax Note 7071		Date 6/12	# of Pages 4
To Loria Poole	From Zoraida		
Company Division of Corp	Co. Greenman & Mane		
Phone #	Phone (305) 743-2351		
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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**FOR**

**TARPON LANDING, INC.**

The undersigned acting as incorporators of a corporation under the Florida Corporation act adopts the following Articles of Incorporation for their corporation.

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95 JUN 12 AM 11:06  
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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be TARPON LANDING, INC. whose principal place of business is 20 Treasure Road, Marathon, Florida 33050.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized is to invest in real estate and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks

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Prepared by: Franklin D. Greenman, Esq.  
5800 Overseas Highway, Suite 40  
Marathon, FL 33050  
(305) 743-2351  
Florida Bar #290815

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shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

#### ARTICLE V

The street address in Florida of the initial registered office of the corporation is 20 Treasure Road, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Dan Mitola.

#### ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

David J. Fisher  
200 St. Andrews  
Saginaw, MI 48603

#### ARTICLE VII

The name and address of the initial incorporators are as follows:

David J. Fisher  
200 St. Andrews  
Saginaw, MI 48603

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

#### ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by

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From : GREENMAN & NINZ

PHONE No. : 305 743 2351

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resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

### ARTICLE X

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

I Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dan Mitola  
Dan Mitola  
Registered Agent  
20 Treasure Road  
Marathon, FL 33050

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 9th day of June, 1995.

David J. Fisher  
David J. Fisher

STATE OF FLORIDA )  
COUNTY OF MONROE )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared DAVID J. FISHER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 9th day of June, 1995.

Zoraida Frederick  
Notary Public, State of Florida  
My Commission Expires:

affirmations



ZORAIDA FREDERICK  
My Comm Exp. 4-27-98  
Bonded By Service Ins. Co.  
No. CC196819

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