

1204 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



P9500046455

ACCOUNT NO. : 072100000032

REFERENCE : 617714 80537A

AUTHORIZATION : *[Signature]*

COST LIMIT : SFPD- USE \$70.00 THAT HAS ALREADY
BEEN SENT IN BY CLIENT- OLD NAME ATTEMPT WAS (N.G.B. CORP.)

ORDER DATE : June 14, 1995

ORDER TIME : 3:52 PM

ORDER NO. : 617714

000001513740

CUSTOMER NO: 80537A

CUSTOMER: Ms. Linda Brand
GUDRUN NICKEL, ESQ

Suite 200
350 Fifth Avenue South
Naples, FL 33940

DOMESTIC FILING

NAME: N.G.B. OF COLLIER CORP.

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN

JUN 15 1995

FILED
95 JUN 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
N.G.B. OF COLLIER CORP.

FILED
95 JUN 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N.G.B. OF COLLIER CORP.

The address of the principal office of this corporation shall be 460 South Barfield, Marco Island, Florida 33937, 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 1,000 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Niklaus Butz
Dir.

460 South Barfield
Marco Island, Florida 33937

Gerlinde Butz
Dir.

Same

ARTICLE VII. 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 June 14, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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

P95000946455

AMATO, ANDERSON, NICKEL & WEBER, P.A.
SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940

OFFICE USE ONLY

300001559073
-08/14/95--01011--008
*****35.00 *****35.00

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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 11 PM 2:34
SH/B

Examiner's Initials

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: N.G.R. OF COLLIER CORP.
- 1b. Date of incorporation June 15, 1995 Document number P95000046455
2. The name and address of the current registered agent and office:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida
23201
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Niklaus Butz, 460 South Barfield, Marco Island, Florida 33937

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.

X N. Butz
Signature
X 8-8-95
Date

NIKLAUS BUTZ, PRESIDENT
Typed or printed name and title

FILED
DIVISION OF
SECRETARY OF STATE
CORPORATIONS
95 AUG 11 PM 2:30

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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Signature N. Butz
(Registered Agent)
X Date 8-8-95