

P950000 51231

R. BERT M. JOHNSON

(Requestor's Name)

275 ORANGE

(Address)

SARASOTA 34236

(City, State, Zip)

(Phone #)

941-955-5800

OFFICE USE ONLY

900001528479  
-06/30/95--01058--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIDO CAPITAL CORP  
(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

FILED  
95 JUN 30 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

JK  
6/30

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**LIDO CAPITAL CORP.**

I, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **Lido Capital Corp..**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 4808 S. Tamiami Trail, Suite 144, Sarasota, Florida 34231.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The purposes for which the corporation is organized are:

A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

**ARTICLE VI - PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**FILED**  
95 JUN 30 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII - REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 4808 S. Tamiami Trail, Suite 144, Sarasota, Florida 34231, and the name of the initial registered agent at such address is **ROBERT LEE MATZIG**.

#### **ARTICLE VIII - DIRECTORS**

The first Board of Directors of the corporation shall consist of:

**EARL INGARFIELD**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

**ROBERT LEE MATZIG**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

**MATTHEW P. MORRIS**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

#### **ARTICLE IX - INCORPORATORS**

The names and addresses of the incorporators are:

**EARL INGARFIELD**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

**ROBERT LEE MATZIG**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

**MATTHEW P. MORRIS**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

## **ARTICLE X - OFFICERS**

**Section 1:** The officers of the corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

**Section 2:** The names of the person who is to serve as officer of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

### **OFFICE**

### **NAME AND ADDRESS**

President

**MATTHEW P. MORRIS**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

Vice President

**ROBERT LEE MATZIG**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

Secretary &  
Treasurer

**EARL INGARFIELD**  
4808 S. Tamiami Trail, Suite 144  
Sarasota, Florida 34231

## **ARTICLE XI - MAJORITY CONSENT VOTING**


Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

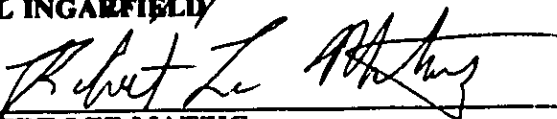
**ARTICLE XII - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 29<sup>th</sup> day of June,

1995.

  
\_\_\_\_\_  
EARL INGAFIELD

  
\_\_\_\_\_  
ROBERT LEE MATZIG

  
\_\_\_\_\_  
MATTHEW P. MORRIS

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

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That **Lido Capital Corp.**, desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida,  
has named **ROBERT LEE MATZIG**, of 4808 S. Tamiami Trail, Suite 144, Sarasota, Florida  
34231, as its agent to accept process within this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
**ROBERT LEE MATZIG**  
Resident Agent

RMJ/sm  
s0076

**FILED**  
**95 JUN 30 PM 1:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**