

9950006220

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

SECRET
TALLAHASSEE, FLORIDA
JAN 10 1996

SUBJECT: CAPTIVA CONSTRUCTION CORPORATION
(Proposed corporate name - must include suffix)

600001554946
-08/08/95--01058--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CAPTIVA CONSTRUCTION CORPORATION
Name (printed or typed)

11411 DICKEY LANE (P.O. Box 1133)
Address

CAPTIVA ISLAND, FLORIDA 33924
City, State & Zip

1-813-472-0564
Daytime Telephone number

1/10/95
TJS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPTIVA CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11411 DICKEY LANE (P.O. Box 1133)
CAPTIVA ISLAND, FLORIDA 33924

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES — NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MS. ELAINE SMITH
11411 DICKEY LANE (P.O. Box 1133)
CAPTIVA ISLAND, FLORIDA 33924

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. J. ERIC RITLAND
P.O. BOX 621
CAPTIVA, ISLAND, FLORIDA 33924

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of AUGUST, 19 95.

J. E. RITLAND
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CARTIVA CONSTRUCTION
CORPORATION

2. The name and address of the registered agent and office is:

MS. ELAINE SMITH
(NAME)

11411 DICKEY LANE (P.O. Box 1133)
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CARTIVA ISLAND, FLORIDA 33924
(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elaine Smith
(SIGNATURE)

AUGUST 1, 1995
(DATE)

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Aug 20, 95

Dept. of Corporations

Re: Address Change

Please change the mailing address
of Captiva Construction Corp. from
11411 Dickey Lane to P.O. Box 621.
Thank You.

J. Eric Ritland
(941) 395-9541

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8/28/95a)