

73960000006459

JANE YEAGER CHEFFY
ATTORNEY AT LAW
SUITE 207
21575 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34104-4400

LICENSED TO PRACTICE
IN
FLORIDA & OHIO

TELEPHONE (813) 860-1100
FACSIMILE (813) 860-0007

January 11, 1996

600001691136
-01/17/96--01099--024
*****245.00 *****122.50

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

Re: G.A. DEVELOPMENT, INC. and
CARABANA ISLE CONDOMINIUM ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed please find two sets of Articles of Incorporation and Appointments of Resident Agent, along with a check in the amount of \$245.00, regarding the above-referenced corporations. Please file the articles and return the original Certificates of the State Secretary and a filed copies of the Articles to our office.

Should you have any questions, or require any additional information, please feel free to contact me.

Sincerely,

Jane Yeager Cheffy

Jane Yeager Cheffy

JYC:cjsn

Enclosures

95-249

DMC
1-19-96

96 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF**

G.A. DEVELOPMENT, INC.

FILED
96 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is G.A. DEVELOPMENT, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ROBERT SNOW
415 Cape Coral Parkway
Cape Coral, Florida 33914.

The initial street address of the principal office of the corporation in the State of Florida will be: 415 Cape Coral Parkway, Cape Coral, Florida 33914.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

GARY SOKOLOWSKI
40 October Lane
Amherst, New York 14228

ALAN BOLDUC
295 Linwood Avenue
North Tonawanda, New York 14120

KATHY SOKOLOWSKI
40 OCTOBER LANE
AMHERST, NY 14228
NANCY BOLDUC
295 LINWOOD AVENUE
NORTH TONAWANDA, NY 14120

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

GARY SOKOLOWSKI
40 October Lane
Amherst, New York 14228.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of DECEMBER, 1995.

Gary Sokolowski
GARY SOKOLOWSKI, Incorporator

STATE OF NEW YORK

COUNTY OF NIAGARA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY SOKOLOWSKI, (one of the following should be checked; if none are checked, he is personally known to me) X who is personally known to me, or has produced as identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of DECEMBER, 1995.

(SEAL)

Nancy M Bolduc
NOTARY PUBLIC
NANCY M BOLDUC
Printed Name of Notary
My Commission Number is:
My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

G.A. DEVELOPMENT, INC., a corporation under the laws of the State of Florida, with its principal office at 415 Cape Coral Parkway, Cape Coral, Florida 33914, has named ROBERT SNOW as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - GARY SOKOLOWSKI
VICE-PRESIDENT - ALAN BOLDUC
TREASURER - ALAN BOLDUC
SECRETARY - ALAN BOLDUC

FILED
96 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS:

GARY SOKOLOWSKI
ALAN BOLDUC
KATHY SOKOLOWSKI
NANCY BOLDUC

DATED: DECEMBER 27, 1995

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Robert Snow
ROBERT SNOW

c:\wpdata\carabana\articles.dev\95-249\JYC:cjsn\113095\