

P9600042560

TRANSMITTAL LETTER

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

FILED  
MAY 13 AM 9:23  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: FISHERMAN'S COVE, INC.  
(Proposed corporate name - must include suffix)

800001821038  
-05/14/96--01122--002  
\*\*\*\*122.50 \*\*\*\*122.50

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: RICHARD A. GORGA, CPA  
Name (printed or typed)  
3435 10TH STREET NO., SUITE 301  
Address  
NAPLES, FLORIDA 33940  
City, State & Zip  
(941) 434-5529  
Daytime Telephone number

R. CHESNER MAY 20 1996

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:

FISHERMAN'S COVE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

C/O RICHARD A. GORGA, CPA  
3435 10TH STREET NORTH, SUITE 301  
NAPLES, FL 33940

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

2,500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD A. GORGA, CPA  
3435 10TH STREET NO., SUITE 301  
NAPLES, FLORIDA 33940

**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):

GIORGIO RINALDI  
41010 COGNENTO - MODENA  
VIA COGNENTO 144-146  
ITALY

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

9TH day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

**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: FISHERMAN'S COVE, INC.

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

RICHARD A. GORGA, CPA  
(NAME)

3435 10TH STREET NORTH, SUITE 301

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NAPLES, FLORIDA 33940

(CITY/STATE/ZIP)

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*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.*

*Richard A. Gorga CPA*  
(SIGNATURE)

5/9/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**