

P96000047320

Stephen E. Rossi

Requestor's Name

800 Laurel Oak Dr

Address

Naples, FL 33963

City/State/Zip

Phone #

Suite 303

8000001844193

-05/30/96--01035--017

***367.50 ***122.50

Office Use Only

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

1 Jensen Beach Holdings, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

JUN 4 1996

BSB

**ARTICLES OF INCORPORATION
FOR
JENSEN BEACH HOLDINGS, INC.**

96 MAY 29 PM 5:18
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be JENSEN BEACH HOLDINGS, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Stephen E. Rossi. The street address of the initial registered office of the corporation for service of process shall be 800 Laurel Oak Drive, Suite 303 Naples, Florida 33963.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director(s). The number of directors may be increased or decreased from time to time by the By-Laws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director(s) of the corporation are:

Stephen E. Rossi
800 Laurel Oak Drive, Suite 303
Naples, FL 33963

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Stephen E. Rossi, of 800 Laurel Oak Drive, Suite 303, Naples, Florida 33963.

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 800 Laurel Oak Drive, Suite 303, Naples, Florida 33963. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY-LAWS

The initial By-Laws of the corporation shall be adopted by the Board of Director(s) at the organizational meeting. Thereafter, the power to adopt, alter, amend, or repeal the By-Laws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - NO PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any Amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of April, 1996.

WITNESSES:

Michael M. Bortz
John W. Briggs

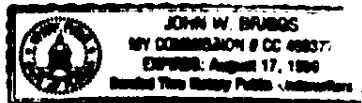
Stephen E. Rossi
Stephen E. Rossi, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Stephen E. Rossi, who after being first duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and that he has executed them for the purposes of establishing the corporation set forth herein.

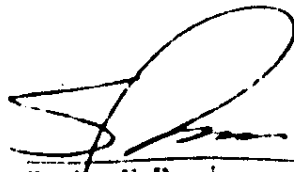
WITNESS my hand and seal this 9 day of April, 1996.

John W. Briggs
Notary Public



**NOTICE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Pursuant to Section 607.304, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for JENSEN BEACH HOLDINGS, INC., a Florida corporation this _____ day of April, 1996.



Stephen E. Rossi
800 Laurel Oak Drive, Suite 303
Naples, FL 33963
(813) 592-7777

FILED
APR 18 1996
FBI - MIAMI
FLORIDA