

P960000 47528

Charter Number Only

S-20 9/6

Suzanne

Cohen, Parker & Cohen

Requester's Name

1152 N. University Dr. 2nd floor

Address

Bimbrake Pines FL 33024 431-8100

City

State

ZIP

Phone

VALIDATION ONLY

FILED

95 JUN -5 AM 10:31

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED 12-18-1995
-06/03/96 - 11/04/96
***122.50 ***122.50

CORPORATION(S) NAME

Cape Coral Corporation, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Admission
W.P. Verifier

CR2E031 (R8-R5)

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CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 3, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CAPE CORAL CORPORATION, INC.
Ref. Number: W96000011628

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96 JUN -5 AM 10:31
DIVISION OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CAPE CORAL CORPORATION, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00027563

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96 JUN -5 AM 10:13
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CAPE CORAL CORPORATION

I, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be CAPE CORAL CORPORATION

ARTICLE II - PURPOSE

The general nature of the business to be transacted and the object and purposes for this corporation shall be unlimited as the laws of the State of Florida may allow.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal address of this corporation shall be:

*860-B S.E. 46th Lane
Cape Coral, Florida 33904*

and the initial registered office of this corporation shall be:

*860-B S.E. 46th Lane
Cape Coral, Florida 33904*

The name of the initial registered agent of this corporation shall be: JAMES C. McLOUGHLIN.

ARTICLE V - SHAREHOLDER MANAGEMENT

This corporation shall not have a Board of Directors, but shall be managed directly by or under

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TALLAHASSEE, FLORIDA

the direction of the shareholders. The shareholders shall be solely vested with the power to adopt, alter, amend or repeal by-laws.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation.

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, Vice President, Secretary, and Treasurer of the corporation, and such assistance as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for benefit of himself or any firm, association or corporation in which he may be anyway interested.

ARTICLE VII - OFFICERS

The Officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

<i>President</i>	<i>Paul N. Smith 800-B S.E. 46th Lane Cape Coral, Florida 33904</i>
<i>Vice President</i>	<i>James C. McLoughlin 800-B S.E. 46th Lane Cape Coral, Florida 33904</i>
<i>Treasurer</i>	<i>Paul N. Smith 800-B S.E. 46th Lane Cape Coral, Florida 33904</i>
<i>Secretary</i>	<i>Paul N. Smith 800-B S.E. 46th Lane Cape Coral, Florida 33904</i>

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

*Paul N. Smith
800-B S.E. 46th Lane
Cape Coral, Florida 33904*

ARTICLE IX - AMENDMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR 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 CAPE CORAL CORPORATION desiring to organize under the laws of the State of Florida, with its Registered Officer as indicated in the Articles of Incorporation at:

*800-B S.E. 46th Lane
Cape Coral, Florida 33904*

has named:

JAMES C. McLOUGHLIN
800-D S.E. 46th Lane
Cape Coral, Florida 33904

as its Registered Agent to accept service of process within this State.


ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JAMES C. McLOUGHLIN

DATED: May 30, 1996

IN WITNESS THEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 30th day of May, 1996.


JAMES C. McLOUGHLIN

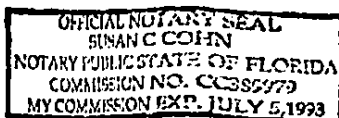
M 242-441-41-249-0

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20th day of May, 1996.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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95 JUN -5 AM 10:31
TALLAHASSEE, FLORIDA

**Law Offices of
A. COHN, PARKER & COHN, P.A.**
1152 North University Drive
Pembroke Pines, Florida 33024

(954) 431-8100
(305) 624-9186 Dade Line
(954) 431-8400 Fax

**Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314**

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95 AUG 19 AM 8:25
FBI - TAMPA



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 30, 1996

SUSAN C. COHN
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

SUBJECT: CAPE CORAL CORPORATION
Ref. Number: P96000047528

We have received your document for CAPE CORAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard

Rec'd 8/19
DCS

AMENDED
ARTICLES OF INCORPORATION
OF
CAPE CORAL CORPORATION

FILED
96 AUG 19 AM 8:25
TALLAHASSEE, FLORIDA

I, the undersigned, hereby makes, subscribes, acknowledges and files these Amended Articles for the purpose of correcting the middle initial of the name of the Vice-President and Registered Agent, and correcting the name of the incorporator in Article IX due to typographical error in the original Articles.

The amendments were adopted on July 11, 1988, by the Incorporator and Board of Directors as there are no other Shareholders at this time.

ARTICLE I - NAME

The name of this corporation shall be CAPE CORAL CORPORATION.

ARTICLE II - PURPOSE

The general nature of the business to be transacted and the object and purposes for this corporation shall be unlimited as the laws of the State of Florida may allow.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal address of this corporation shall be:

860-B S.E. 46th Lane
Cape Coral, Florida 33904

and the initial registered office of this corporation shall be:

860-B S.E. 46th Lane
Cape Coral, Florida 33904

The name of the initial registered agent of this corporation shall be: JAMES A. McLOUGHLIN.

ARTICLE V - SHAREHOLDER MANAGEMENT

This corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders. The shareholders shall be solely vested with the power to adopt, alter, amend or repeal by-laws.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation.

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, Vice President, Secretary, and Treasurer of the corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus

contracting with the corporation for benefit of himself or any firm, association or corporation in which he may be anyway interested.

ARTICLE VII - OFFICERS

The Officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

<i>President</i>	<i>Paul N. Smith 860-B S.E. 46th Lane Cape Coral, Florida 33904</i>
<i>Vice President</i>	<i>James A. McLoughlin 860-B S.E. 46th Lane Cape Coral, Florida 33904</i>
<i>Treasurer</i>	<i>Paul N. Smith 860-B S.E. 46th Lane Cape Coral, Florida 33904</i>
<i>Secretary</i>	<i>Paul N. Smith 860-B S.E. 46th Lane Cape Coral, Florida 33904</i>

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

*Paul N. Smith
860-B S.E. 46th Lane
Cape Coral, Florida 33904*

ARTICLE IX - AMENDMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR 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 **CAPE CORAL CORPORATION** desiring to organize under the laws of the State of Florida, with its Registered Officer as indicated in the Amended Articles of Incorporation at:

860-B S.E. 46th Lane
Cape Coral, Florida 33904

has named:

JAMES A. McLOUGHLIN
860-B S.E. 46th Lane
Cape Coral, Florida 33904

as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMES A. McLOUGHLIN
JAMES A. McLOUGHLIN

DATED: 7/11/96

IN WITNESS THEREOF, the undersigned incorporator has subscribed to these Amended Articles of Incorporation this 11th day of July, 1996.

PAUL N. SMITH
PAUL N. SMITH

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of July, 1996, by **JAMES A. McLOUGHLIN** and **PAUL N. SMITH**.

NOTARY PUBLIC, State of Florida

My Commission Expires:

