

P96000066225

WILLIAM J. ROBERTS

Requestor's Name

217 South Adams Street

Address

Tallahassee, FL 32301

224-5169

City/State/Zip

Phone #

Office Use Only

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

1. Gulfstream Properties of Bonita Springs, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

CH 112 1-10-96

CH 112 1-10-96

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

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-08/08/96--01047--004
****122.50 ****122.50

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

Examiner's Initials

8/8/96

Ralph A. Richardson

Attorney at Law

27725 Old 41 Road (Suite 104)

Bonita Springs, Florida 33983

Telephone (941) 992-0731

Fax (941) 992-0723

August 8, 1996

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

Re: GULFSTREAM PROPERTIES OF BONITA SPRINGS, INC.

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

RALPH A. RICHARDSON
RAR/mh
1234.6798
Enclosures

ARTICLES OF INCORPORATION
OF
GULFSTREAM PROPERTIES OF BONITA SPRINGS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GULFSTREAM PROPERTIES OF BONITA SPRINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Principal Office

27725 Old 41 Road
Bonita Springs, FL

Mailing Address

27725 Old 41 Road, Suite 104
Bonita Springs, FL 34135

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 27725 Old 41 Road, Suite 104, Bonita Springs, Florida, 34135, and the initial registered agent of this Corporation at such office shall be MARGARET HEALY, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number

of Directors be less than one (1) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

ROBERT B. McCLAIN

831 N. Campbell Avenue
Indianapolis, IN 46219

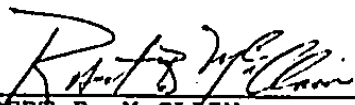
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT B. McCLAIN
831 N. Campbell Avenue, Indianapolis, IN 46219

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.



ROBERT B. McCLAIN
Incorporator

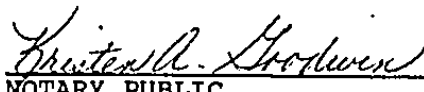
STATE OF INDIANA
COUNTY OF WHITE

The foregoing Articles of Incorporation of GULFSTREAM PROPERTIES OF BONITA SPRINGS, INC., were acknowledged before me this 7th day of August, 1996 by ROBERT B. McCLAIN,

[] who is personally known to me and/or

[XX] who has produced an Indiana Driver's License
as identification.

My commission expires:
April 17, 2000



NOTARY PUBLIC
Kristen A. Goodwin, (Seal)
a resident of Carroll County

CERTIFICATE OF DESIGNATION
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 their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GULFSTREAM PROPERTIES OF BONITA SPRINGS, INC.

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

MARGARET HEALY
27725 Old 41 Road, Suite 104
Bonita Springs, FL 34135

August 7, 1996

SIGNATURE: _____

Robert B. McClain
ROBERT B. McCLAIN
Incorporator

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.

SIGNATURE: _____

Margaret Healy
MARGARET HEALY

DATE:

August 8, 1996

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