

P96000068110

TRANSMITTAL LETTER

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

SUBJECT: ANCLOTE AT NORTHWOOD, INC.  
(Proposed corporate name - must include suffix)

400001920104  
-08/13/96--01077--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: PADGETT BUSINESS SERVICES  
Name (printed or typed)

45 WEST TARPON AVENUE  
Address

TARPON SPRINGS, FL 34689  
City, State & Zip

(813) 934-7759  
Daytime Telephone number

FILED  
96 AUG 12 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTERED AUG 15 1996

1011-0000  
95 AUG 12 PM 12:33  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

## 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:      ANCLOTE AT NORTHWOOD, INC.

### ARTICLE II PRINCIPAL OFFICE

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

38868 U.S. 19 NORTH  
TARPON SPRINGS, FL 34689

### ARTICLE III SHARES

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

FIVE-HUNDRED (500) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIE HOLT  
38868 U.S. 19 NORTH  
TARPON SPRINGS, FL 34689

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIE HOLT  
38868 U.S. 19 NORTH  
TARPON SPRINGS, FL 34689

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

7th day of AUGUST, 19 96.

  
\_\_\_\_\_  
JULIE HOLT Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ANCLOTE AT NORTHWOOD, INC.

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

JULIE HOLT

(Name)

38868 U.S. 19 NORTH

(P.O. Box not acceptable)

TARPON SPRINGS, FL 34689

(City/State/Zip)

*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.*

*Julie Holt*

(Signature)

AUGUST 7, 1996

(Date)