

JOHNSON & MOUNT
ATTORNEYS-AT-LAW

HENRY PAUL JOHNSON, P.A.
DICK W. MOUNT, JR., P.A.
TRACEY A. WRIGHT
TALLAHASSEE, FLORIDA

6736 LONE OAK BOULEVARD
TALLAHASSEE, FLORIDA 32309-6834
(941) 691-0133
FAX (941) 691-0781

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October 7, 1996

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

Re: Incorporation of Cay Sal Reserve, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Cay Sal Reserve, Inc., original Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State, Naming Agent Upon Whom Process May Be Served and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,

Henry Paul Johnson

HPJ/tnn
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CAY SAL RESERVE, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That I, Todd Turrell, the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is CAY SAL RESERVE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the corporation is 3584 Exchange Avenue, Suite B, Naples, Florida 34104.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names of the first officers are:

Todd Turrell

President/Vice President

Todd Turrell

Treasurer/Secretary

whose addresses are 3584 Exchange Avenue, Suite B, Naples, Florida 34104.

ARTICLE VIII

The name of the first director is:

Todd Turrell

whose address is 3584 Exchange Avenue, Suite B, Naples, Florida 34104.

ARTICLE IX

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set their hands and seals, this 26 day of September, 1996.

WITNESSES:

Witness #1

Printed Name of Witness #1

Witness #2

Printed Name of Witness #2

TODD TURRELL

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this date, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared TODD TURRELL, who is [] personally known to me or who [X] produced a driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforementioned this 26th day of September, 1996.

Tara N. Messersmith

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara N. Messersmith
MY COMMISSION # 00000007 EXPIRES
October 11, 1999
BONDED THROUGH TERRY PAUL BUREAU, INC.

Certificate for the uses and purposes therein set forth.

Italy WITNESSETH my hand and official seal in the State and County aforementioned this
day of September, 1996.

Jaral Nessel

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara M. Nessel
MY COMMISSION # 00000007 EXPIRES
October 11, 1998
BORNED THEN THEY PAID BORNED, OR.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, CAY SAL RESERVE, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named TODD TURRELL as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at 3584 Exchange Avenue, Suite B, Naples, Florida 34104, I, TODD TURRELL, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

9/26/96

Date


TODD TURRELL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
COUNTY OF COLLIER**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared TODD TURRELL who is ☐ personally known to me or who ☒ produced a Florida driver's license as identification and upon being duly sworn, stated that he signed and executed the foregoing