

P96000086614

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

October 15, 1996

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL, NORTH
NAPLES, FLORIDA 34102

State of Florida
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

EFFECTIVE DATE
10-16-96

RECEIVED
95 OCT 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: M.T.M. Land Incorporated

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office in the FedEx envelope provided.

Sincerely,

Rachel C. Frishe

Rachel C. Frishe, ALS
Secretary to Douglas A. Wood

no check received

300001986713--1
-10/25/96--01110--024
****122.50 ****122.50

688, 2287, 671
W96-22136

B. REGISTER OCT 17 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

RACHEL C FRISHE, ALS
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102

SUBJECT: M.T.M. LAND INCORPORATED
Ref. Number: W9600022136

We have received your document for M.T.M. LAND INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 396A00047731

SIESKY, PILON & WOOD

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ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

October 15, 1996

SOUTH 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

State of Florida
Division of Corporations
ATTN: BETH REGISTER
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
10-16-96

RE: M.T.M. Land Incorporated

Dear Beth:

Enclosed is the check for the above referenced corporation as you requested. Thank you for your time and attention to this matter.

Sincerely,

Rachel C. Frishe

Rachel C. Frishe, ALS
Secretary to Douglas A. Wood

FILED
96 OCT 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-10-76

ARTICLES OF INCORPORATION OF

M.T.M. LAND INCORPORATED

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is M.T.M. LAND INCORPORATED.

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue TEN THOUSAND (10,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, FL 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 5330 4TH AVENUE SOUTHWEST, NAPLES FLORIDA 34112.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of three (9) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Mike Holley
5330 4th Ave SW
Naples, Florida 34112

Morton Cohan
5330 4th Ave SW
Naples, Florida 34112

Tom Burtgess
5330 4th Ave SW
Naples, FL 34112

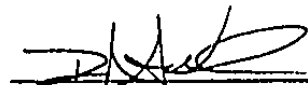
ARTICLE VII

Incorporators

The name and address of the person signing these Articles of Incorporation is:

DOUGLAS A. WOOD
SIESKY PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 33940

IN WITNESS WHEREOF, I have subscribed my name this 16
day of October, 1996.


Douglas A. Wood

STATE OF FLORIDA

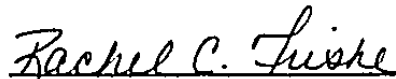
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared Douglas A. Wood known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 16 day of October, 1996.

(SEAL)




Notary Public - State of Florida
RACHEL C. FRISHE
(Print Commissioned Name of Notary Public)
Did Did Not Take An Oath
Personally Known OR Produced Identification
Type of Identification Produced

FILED
66 OCT 17 PM 12:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

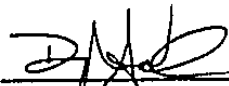
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 M.T.M LAND INCORPORATED.
2. The name of the registered agent is DOUGLAS A. WOOD.
3. The address of the registered agent/registered office is Siesky & Pilon, 1000 North Tamiami Trail, Suite 201, Naples, FL 33940

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



DOUGLAS A. WOOD
Registered Agent

Date: October 16 1996.

\\alldnca

FILED
96 OCT 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 11, THE PARKWAY BUILDING
100 TAMPA MIAMI BLVD., NORTH
TALLAHASSEE, FLORIDA 32310

December 27, 1996

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

400002041534--1
-12/30/96--01084--014
*****35.00 *****35.00

RE: M.T.M. Land Incorporated

To Whom It May Concern:

Enclosed are the Article of Amendment for the above referenced corporation along with a \$35.00 for the fee. If you have any questions regarding this matter, please call me at 941-263-8282.

Sincerely,

Rachel C. Frishe
Rachel C. Frishe
Secretary to Douglas A. Wood

rcf

RECEIVED
AND
FILED
TALLAHASSEE, FLORIDA

97 JUN 17 04 21 01

APPROVED
AND
FILED

all



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

SIESKY, PILON & WOOD
% RACHEL FRISHE
1000 TAMiami TRAIL N., #201
NAPLES, FL 34102

SUBJECT: M.T.M. LAND INCORPORATED
Ref. Number: P96000086614

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00001465

Carol Mustain
Jan 17-97

AMENDMENT TO ARTICLES OF INCORPORATION

OF

M. T. M. LAND INCORPORATED

Pursuant to Florida Statute §607.1006 the Directors/Shareholders of M.T. M. Land Incorporated file this Amendment to its Articles of Incorporation:

CHANGE OF DIRECTORS:

Article VI of the Articles of Incorporation shall be amended as follows:

The Board of Directors shall consist of three (3) directors. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the directors of this corporate are:

Mike Holley
5330 4th Ave SW
Naples FL 34112

Morton Cohan
5330 4th Ave SW
Naples FL 34112

Edward M. Holley
5330 4th Ave SW
Naples 34112

IN WITNESS WHEREOF, the directors/shareholders have affixed their signatures on this 20 day of DECEMBER, 1996.


MIKE HOLLEY


MORTON COHAN


EDWARD M. HOLLEY

STATE OF FLORIDA
COUNTY OF COLLIER

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 1997

APPROVED
AND
FILED

Before me personally appeared Mike Holley, Morton P. Cohan and to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20 day of DECEMBER 1996.



(SEAL)

ROBERT A. CAPWELL
My Comm. Exp. 3/27/00
Bonded by Service Ins
No. 0543225
[[Personally Known]] [[Other]]

Robert A. Capwell

Notary Public - State of Florida

Personally Known X OR Produced Identification X

Type of Identification Produced D/L FL

- ① 1140023361130 4/00 Exp EDWARD HOLLEY
② C 50055535 2460 7/98 Exp MORTON COHAN