

P97000016575

COLEMAN & COLEMAN

ATTORNEYS AT LAW

2300 MCGREGOR BOULEVARD

POST OFFICE BOX 2089

FORT MYERS, FLORIDA 33902-2089

JOHN CHARLES COLEMAN

ROBERT J. COLEMAN

February 13, 1997

TELEPHONE

(941) 332-5317

FAX

(941) 332-3557

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ft. Myers Tee's Inc.

300002091103--5

-02/18/97--01117--002

****122.50 ****122.50

Gentlemen:

Enclosed are the original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate Designating Resident Agent for the corporation.

Also enclosed is a check made payable to you for charges as follows:

Filing Fees	\$35.00
Certified Copy	52.50
Resident Agent Designation	<u>35.00</u>

TOTAL: \$122.50

Please advise if anything further is required.

Sincerely yours,

John Charles Coleman

John Charles Coleman

JCC:sm
Enclosures

cc: Linsa S. Speer

FEB 21

B5B

FILED
FEB 18 AM 9:54
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-13-97

ARTICLES OF INCORPORATION

OF

FT. MYERS TEE'S, INC.

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

FILED

97 FEB 18 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-13-97

ARTICLE ONE

NAME

The name of the corporation is FT. MYERS TEE'S, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 3010 Fowler Street, Fort Myers, Florida. The mailing address of the corporation is 3010 Fowler Street, Fort Myers, Florida 33901.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is a 3010 Fowler Street, Fort Myers, Florida 33901. The name of the initial registered agent at such address is LINDA S. SPEER.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of not less than one or more than five members. The names and addresses of the first member of the Board of Directors are:

LINDA S. SPEER	3010 Fowler Street Fort Myers, FL 33901
----------------	--

DANIEL E. SLITER	3010 Fowler Street Fort Myers, FL 33901
------------------	--

ARTICLE EIGHT

INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are LINDA S. SPEER and DANIEL E. SLITER, 3010 Fowler Street, Fort Myers, Florida 33901.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence at noon on February 13, 1997.

IN WITNESS WHEREOF, we have subscribed by name this 13th
day of February, 1997.

Linda S. Speer
LINDA S. SPEER

Daniel E. Sliter
DANIEL E. SLITER

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority, this day personally
appeared LINDA S. SPEER and DANIEL S. SLITER personally known to me
to be the persons executing the foregoing Articles of Incorpora-
tion, and they did take an oath and acknowledge to and before me
that they executed the same for the purposes herein expressed.
Individuals personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 13th day of February, 1997.

My Commission Expires:

John Charles Coleman
NOTARY PUBLIC, State of Florida
at Large
JOHN CHARLES COLEMAN



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091, and 607.0501, Florida Statutes.

FT. MYERS TEE'S, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 3010 Fowler Street in the city of Fort Myers, County of Lee, State of Florida, has named LINDA S. SPEER, located at 3010 Fowler Street

City of Fort Myers, County of Lee,

State of Florida, as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>LINDA S. SPEER</u>	<u>(P)</u>	<u>3010 Fowler Street,</u>
<u>DANIEL E. SLITER</u>	<u>(S)</u>	<u>Fort Myers, FL 33901</u>
<u>LINDA S. SPEER</u>	<u>(T)</u>	<u>Same as above</u>
<u>DANIEL E. SLITER</u>	<u>(V)</u>	<u>Same as above</u>

DIRECTORS:

<u>LINDA S. SPEER</u>	<u>Same as above</u>
<u>DANIEL E. SLITER</u>	<u>Same as above</u>

By: Linda S. Speer

(Corporate Officer)
LINDA S. SPEER

FILED
97 FEB 18 AM 9:54
TALLAHASSEE, FLORIDA
STATE

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for FT. MYERS TEE'S, ^{INC.} and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Filing Fee: \$35.00


(Resident Agent)
LINDA S. SPEER