

P 970000257114
TRANSMITTAL LETTER

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

9700002115019--9
-03/17/97--01077--014
****122.50 ****122.50

SUBJECT: On The Banks of the Everglades, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Patty Flick Richards
Name (printed or typed)

201 W. Broadway
Address

Everglades City, Florida
City, State & Zip

941-695-3151
Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
97 MAR 17 PM 2:54

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

of 3/21/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 2:54

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:

On The Banks of the Everglades, Inc.

ARTICLE II PRINCIPAL OFFICE

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

actual: 201 W. Broadway, Everglades City, Fl. 34139
mailing: P.O. Box 570, Everglades City, Fl. 34139

ARTICLE III SHARES

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

7500 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patty Flick Richards
201 W. Broadway
Everglades City, Fl.
34139

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President: Patsy Flick Richards 201 W. Broadway, Everglades City, FL 34139

Vice President: Robert A Flick 2401 County Dunn Rd., Naples, FL 34109

Secretary: Patsy Flick Richards

Treasurer: Patsy Flick Richards

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

10th day of March, 19 97.

Patsy Flick Richards, Pres
Signature

Robert A. Flick, V.P.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 PM 2:54

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

On The Banks of the Everglades, Inc.

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

Patt Hick Richards
(NAME)

mailing address: P.O. Box 570
Everglades City, FL
34139

201 W. Broadway

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Everglades City, FL 34139
(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.

Patt Hick Richards
(SIGNATURE)

3/10/97
(DATE)