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JERROLD S. STERN
ATTORNEY AT LAW

ALSO ADMITTED NEW YORK BAR

MAILING ADDRESS
POST OFFICE BOX 112
SANIBEL, FLORIDA 33957
695 TARPON BAY ROAD SUITE 12
SANIBEL, FLORIDA 33957
TELEPHONE (941) 472-1555
FAX (941) 472-8815

May 2, 1997

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

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****122.50 ****122.50


Re: Captiva Rendezvous, Inc.

Dear Sir:

Enclosed please find two Articles of Incorporation with respect to the formation of the referenced corporation. Please file these, and return a certified copy to me after filing.

Also enclosed is my check in the amount of \$122.50 to cover your filing fee.

Very truly yours,


Jerrold S. Stern

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Enc.

MAY 8

BSB

FILED
97 MAY -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CAPTIVA RENDEZVOUS, INC.

FILED

97 MAY -5 AM 11:13

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be CAPTIVA RENDEZVOUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 11509 Andy Rosse Lane, Captiva, FL 33924 and the mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES, consisting of one class only designated as "common stock," with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Wil Rivait whose address is 11509 Andy Rosse Lane, Captiva, Florida 33924, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is two, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The names and street addresses of the incorporators to these Articles of Incorporation are: Wil Rivait, 11509 Andy Rosse Lane, Captiva, Florida 33924 and Michael Acovski, 11509 Andy Rosse Lane, Captiva, Florida 33924.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 15th day of May, 1997.

Wil Rivait

Wil Rivait
Incorporator and Registered
Agent

Michael Acovski

Michael Acovski
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Wil Rivait and Michael Acovski who are personally known to me or who have produced Drivers License as identification and who _____ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 15th day of May, 1997.

Michelle Landl
Notary Public

My commission expires:

