

P97000055325

TRANSMITTAL LETTER

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

300002224173--8  
-06/26/97--01085--023  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Forest of Pound Ridge, 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

FROM:

Steven Cooper  
Name (printed or typed)

564 5th Ave  
Address

Marco Island, FL 34145  
City, State & Zip

941-394-1223  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 23 PM 4: 10

FILED

Dmc  
6/13/97  
~~487-1354~~

~~685,671~~

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1997

STEVEN COOPER  
564 5TH AVENUE  
MARCO ISLAND, FL 34145

SUBJECT: FOREST OF POUND RIDGE, INC  
Ref. Number: W97000013954

We have received your document for FOREST OF POUND RIDGE, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 197A00031963

# ARTICLES OF INCORPORATION

OF

Forest of Pound Ridge, Inc

FILED  
97 JUN 23 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Forest of Pound Ridge, Inc

## ARTICLE II PRINCIPAL OFFICE

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

1545 SR 951 - Naples, FL 34116

## ARTICLE III SHARES

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

1000 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Cooper  
564 5th Ave  
Marco Island, FL 34145

**ARTICLE V INCORPORATOR(S)**

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

Stephanie Forest  
81 Scofield Rd  
Pound Ridge, NY 10576

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

6<sup>th</sup> day of June, 1997

For Conger  
Signature

**Signature**

Stephani Forest  
Signature

**Signature**

**Signature**

**Articles of Incorporation**  
**Filing Fee - \$35**

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

*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.*

**FILED**  
97 JUN 23 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Forest of Pound Ridge, Inc.

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

Steven Cooper  
(Name)

564 5th Ave

(P.O. Box NOT acceptable)

Marco Island, FL 34145  
(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.*

SIGNATURE

Steven Cooper

DATE

6/6/97

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**