

17  
P970000065449  
TELESMAL TITLE

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

FILED  
97 JUL 28 PM 1:23  
TALLAHASSEE, FLORIDA

SUBJECT: IRE-MAR FINANCIAL GROUP, CORPORATION  
(Proposed corporate name - must include suffix)

000002248690--6  
-07/28/97--01040--017  
\*\*\*\*131.25 \*\*\*\*131.25

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: MARIANELA CALDERA

Name (Printed or typed)

3238 ARTHUR TERR.

Address

HOLLYWOOD, FL. 33021

City, State & Zip

954-572-7667

Daytime Telephone number

MARIANELA CALDERA GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT INCORPORATOR NAME, R.A. - LAST NAME

DATE 7-29-97

DOC. EXAM SN

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

OK 7-29-97

**ARTICLES OF INCORPORATION  
OF  
IRE-MAR FINANCIAL GROUP, CORPORATION.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be, IRE-MAR FINANCIAL GROUP, CORPORATION.

The initial address of this corporation shall be, 3238 ARTHUR TERR.  
HOLLYWOOD, FL. 33021

**ARTICLE II**

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
500	1.00	COMMON

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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#### ARTICLE V

The initial registered office of this corporation shall be at, 3238 ARTHUR TERR. HOLLYWOOD FL. 33021 with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be, MARIANELA CALDERA

#### ARTICLE VI

The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PRESIDENT: MARIANELA CALDERA  
3238 ARTHUR TERR.  
HOLLYWOOD, FL. 33021

#### ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VIII

The name and address of the Incorporator is,

PRESIDENT: MARIANELA CALDERA  
3238 ARTHUR TERR.  
HOLLYWOOD, FL. 33021

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation,

or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

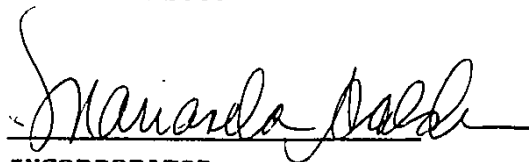
#### ARTICLE XI


This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this

Having been named Registered Agent for the above stated corporation at place designated in this certificate, I hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.

PRESIDENT

  
INCORPORATOR

  
REGISTERED AGENT

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97 JUL 28 PM 1:28  
TALLAHASSEE, FLORIDA

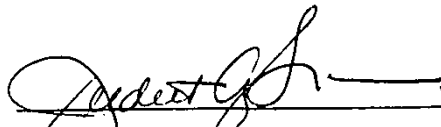
STATE OF FLORIDA )

                    Broward )  
COUNTY OF ~~DADE~~ )

SS:

BEFORE ME, the undersigned authority, personally  
appeared MARIANELA CALDERA  
to me known to be the person described in and who  
executed the foregoing Articles of Incorporation,  
who, after being duly sworn under oath, acknowledged  
before me that he executed the same for the purpose  
therein expressed.

WITNESS my hand and official seal in the State of  
Florida and County aforesaid, this

  
\_\_\_\_\_  
NOTARY PUBLIC  
(NOTARIAL SEAL)

MY COMMISSION EXPIRES:

2/1/2000

OFFICIAL NOTARY SEAL JUDITH A SANDERS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC529746 MY COMMISSION EXP. FEB. 1, 2000
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THE UNITED STATES  
CORPORATION  
COMPANY

P97000065450

ACCOUNT NO. : 072100000032

REFERENCE : 478094 4376832

AUTHORIZATION : *Patricia Page*

COST LIMIT : \$ 122.50

ORDER DATE : July 29, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 478094-005

CUSTOMER NO: 4376832

900002250879--1

CUSTOMER: Ms. Arlene Verissimo  
HUMPHREY & KNOTT

3rd Floor  
1625 Hendry Street  
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: ISLANDERS' OUTPOST, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-29-97 BY 1129

97 JUL 29 11:31  
FBI - MIAMI

SN JUL 29 1997

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ARTICLES OF INCORPORATION

OF

ISLANDERS' OUTPOST, INC.

FILED  
97 JUL 29 PM 1:29  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Islanders' Outpost, Inc.

ARTICLE II.

ADDRESS: The street address of the corporation is 4241 Point House Trail, North Captiva, Florida 33945 and mailing address of this corporation is P.O. Box 334, Pineland, Florida 33945.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$0.01 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Gary S. Walker, 4241 Point House Trail, North Captiva, Florida 33945.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gary S. Walker	P.O. Box 334 Pineland, Florida 33945

ARTICLE IX.

INCORPORATORS: The names and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gary S. Walker	P.O. Box 334 Pineland, Florida 33945

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 25 day of July, 1997.

  
\_\_\_\_\_  
Gary S. Walker



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Islanders' Outpost, Inc., at the place designated in the Articles of Incorporation, Gary S. Walker, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: July 25, 1997

  
\_\_\_\_\_  
Gary S. Walker

TALLAHASSEE, FLORIDA

97 JUL 29 PM 1:29

FBI



THE UNITED STATES  
CORPORATION  
COMPANY

997000065451

ACCOUNT NO. : 072100000032

REFERENCE : 478021 6221A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 122.50

ORDER DATE : July 29, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 478021-005

CUSTOMER NO: 6221A

800002250878--4

CUSTOMER: Gatha K. Milhorn, Legal Asst  
ABEL BAND RUSSELL COLLIER  
PITCHFORD & GORDON, CHARTERED  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

DOMESTIC FILING

NAME: COVERED BRIDGE DEVELOPMENT  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED IN FLORIDA

97 JUL 29 11:28

FILED IN FLORIDA

97 JUL 29 11:31

SN JUL 29 1997

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PM 5:23  
17 JUL 29 PM 1:23  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COVERED BRIDGE DEVELOPMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

COVERED BRIDGE DEVELOPMENT CORPORATION

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

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

8466 N. Lockwood Ridge Road  
Suite 300  
Sarasota, Florida 34243.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Trey Desenberg                      8466 N. Lockwood Ridge Road  
Suite 300  
Sarasota, Florida 34243.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the first Board of Directors is:

Trey Desenberg                      8466 N. Lockwood Ridge Road  
Suite 300  
Sarasota, Florida 34243.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these  
Articles of Incorporation is:

Trey Desenberg                      8466 N. Lockwood Ridge Road  
Suite 300  
Sarasota, Florida 34243.

The undersigned has executed these Articles this 29th day  
of July, 1997.

Trey Desenberg  
Trey Desenberg  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of  
process for COVERED BRIDGE DEVELOPMENT CORPORATION at the place  
designated in the Articles, 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.

7/24/97  
Date

Trey Desenberg, Registered Agent  
Trey Desenberg,  
Registered Agent

(JSR:gkm\439-43ARTICLES.INC)