

P97000069551

Jim Vogel

(Requestor's Name)

3936 Tamiami Trl. N. Ste B

(Address)

Naples FL (941) 262-2211

(City, State, Zip)

(Phone #)

224-5169

OFFICE USE ONLY

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08/12/97--01019--024
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Deep Lagoon Marina, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Morger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 AUG 12 AM 10:18
DEPT. OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DEEP LAGOON MARINA, INC.

FILED
37 AUG 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is DEEP LAGOON MARINA, INC., whose principal office and mailing address is 14070 McGregor Blvd., Ft. Myers, Florida 33919.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is ~~14070 McGregor Blvd., Ft. Myers, Florida 33919~~ 3936 Tamiami Trail N., Ste. B, Naples, FL 34103, and the name of its initial registered agent at such address is James D. Vogel.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is three and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

Edward J. Ruff
Sandalwood Square, Suite 6
4760 Tamiami Trail North
Naples, Florida 34103

James Bates
14070 McGregor Blvd.
Ft. Myers, Florida 33919

Patrick J. Ruff
4760 Tamiami Trail North
Naples, Florida 34103

ARTICLE VI

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Edward J. Ruff Sandalwood Square, Suite 6 4760 Tamiami Trail North Naples, Florida 34103
Vice-President	James Bates 14070 McGregor Blvd. Ft. Myers, Florida 33919
Secretary	James D. Vogel 3936 Tamiami Trail North, Suite B Naples, Florida 34103
Treasurer	Patrick J. Ruff 4760 Tamiami Trail North Naples, Florida 34103

ARTICLE VII

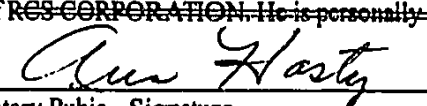
The name and address of the sole incorporator is James D. Vogel, 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 11th day of August, 1997.


James D. Vogel, Sole Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 11th day of August, 1997, by JAMES D. VOGEL, as sole incorporator of ~~RES CORPORATION. He is personally known to me.~~ DEEP LAGOON MARINA, INC. He is personally known to me.


Notary Public - Signature

ANN HASTY
Notary Public - Print Name

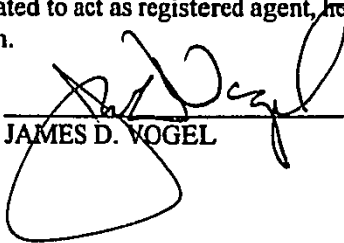
My Commission Expires:



Ann Hasty
MY COMMISSION # C0557151 EXPIRES
June 25, 2000
BONDED THRU TROY FAN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

JAMES D. VOGEL, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.



JAMES D. VOGEL

FILED

37 AUG 12 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA