



ACCOUNT NO. : 072100000032

REFERENCE : 670368 148314A

AUTHORIZATION

COST LIMIT : \$ 78.75

[B-----]

ORDER DATE : January 15, 1998

ORDER TIME : 12:0 PM

ORDER NO. : 670368-005

300002401823--3

CUSTOMER NO: 148314A

CUSTOMER: Ms. Lisa M. Hall
JANE YEAGER CHEFFY, ESQ

Suite 310
2375 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: POINCIANA ESTATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

2545-
W98-1080

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 1:19

RECEIVED
98 JAN 15 PM 1:24
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 1:19

January 15, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: POINCIANA ESTATES, INC.
Ref. Number: W98000001086

RESUBMIT

Please give original
submission date as file date.

We have received your document for POINCIANA ESTATES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00002425

RECEIVED
98 JAN 16 PM 12:21
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

POINCIANA ESTATES OF FORT MYERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 1:19

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is POINCIANA ESTATES OF FORT MYERS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439
Phone: (941) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be: 6451 Melody Lane, North Fort Myers, Florida 33917.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Judith M. Lotz
3552 Corana Way
Naples, Florida 34105

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY,
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of January, 1998.

STATE OF FLORIDA

COUNTY OF COLLIER



JANE YEAGER CHEFFY, Incorporator

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, (one of the following should be checked; if none are checked, she is personally known to me) ☒ who is personally known to me, or ☐ has produced _____ as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 14th day of January, 1998.

(SEAL)




NOTARY PUBLIC
LISA M. HALL
Printed Name of Notary
My Commission Number is:
My Commission Expires:

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

POINCIANA ESTATES OF FORT MYERS, INC., a corporation under the laws of the State of Florida, with
its principal office at: 6451 Melody Lane, North Fort Myers, Florida 33917, has named JANE
YEAGER CHEFFY, ESQ. as its resident agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Judith M. Lotz
SECRETARY - Judith M. Lotz
TREASURER - Judith M. Lotz
VICE PRESIDENT - Judith M. Lotz

DIRECTORS:

Judith M. Lotz

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DIVISION OF CORPORATIONS
98 JAN 15 PM 1:19

DATED: January 14, 1998.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous place in
office as required by law.


JANE YEAGER CHEFFY