

P98000005982

David Goodman
Requestor's Name
117 NW 14th St
Address 305 247 2727
Ft. Lauderdale FL 33034
City/State/Zip Phone #

Office Use Only

FILED
98 JAN 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ~~Cape Coral Property Development, Inc.~~
(Corporation Name) (Document #)
2. Coral Bay Tropical Diversified Property
Development, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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***367.50 ***122.50

- ☐ 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"/>	Merger

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
98 JAN 21 AM 8:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-20-98

Dmc 1/21/98

ARTICLES OF INCORPORATION
OF

CORAL BAY TROPICAL DIVERSIFIED PROPERTY
DEVELOPMENT, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-20-98

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CORAL BAY TROPICAL DIVERSIFIED PROPERTY DEVELOPMENT, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 117 N.W. Lucy Street, Florida City, Florida 33034 and the initial registered agent of the corporation at that address is David Goodwyn.

ARTICLE V

The mailing address of the corporation is located at 117 N.W. Lucy Street, Florida City, Florida 33034.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Christine Goodwyn Rodgers President	117 N.W. Lucy Street Florida City, Florida 33034
David Goodwyn Vice-President, Treasurer, Secretary	117 N.W. Lucy Street Florida City, Florida 33034

The number of directors shall not be more than five (5).

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
David Goodwyn	117 N.W. Lucy Street Florida City, Florida 33034

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 20th day of January 1998.

David Goodwyn, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

:SS

)

[Signature]
Signature

January 20, 1998
Date

The foregoing instrument was SUBSCRIBE AND
SWORN TO (or affirmed) before me on

January 20, 1998

(Date)

by David Goodwyn

He/she is personally known to me or has presented
as identification.

[Signature]
(Signature of Notary)

Belmati Budhu
(Print or Stamp Name of Notary)

10/21/99
(Expiration Date)

Notary Public Florida
(State)

Notary Seal



BELMATI BUDHU
My Comm Exp. 10/21/99
Bonded By Service Ins
No. CC485514
☒ Personally Known ☐ Other I.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CORAL BAY DIVERSIFIED PROPERTY DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates David Goodwyn its registered agent and 117 N. W. Lucy Street, Florida City, Florida, 33034 its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



David Goodwyn
(Registered Agent)