

P99000006939

LAW OFFICES OF
Mary E. Van Winkle, P.A.
3844 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233

TEL. 941-923-1685
FAX. 941-923-0174

January 15, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

FILED
99 JAN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RE: SARASOTA EIGHT, INC./PORT CHARLOTTE EIGHT, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation pertaining to the above Corporations along with a check in the amount of \$147.70. After the Articles of Incorporation have been filed, please forward a conformed copy of each to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,


Tammy L. Zappa
Legal Secretary

/tlz
encl

600002746556--0
-01/19/99--01129--013
****147.70 *****70.00

ml 1/25/99

**ARTICLES OF INCORPORATION
OF
SARASOTA EIGHT, INC.**

ARTICLE I - NAME

The name of this Corporation is: SARASOTA EIGHT, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

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

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 4712 White Tail Lane, Sarasota, Florida 34238 and the initial registered agent of this Corporation at such office shall be JOHN A. ROCCA who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

JOHN A. ROCCA

4712 White Tail Lane
Sarasota, FL 34238

ANDREA ROCCA

4712 White Tail Lane
Sarasota, FL 34238

CRISTY ROCCA

4712 White Tail Lane
Sarasota, FL 34238

FILED
JUN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
4712 White Tail Lane, Sarasota, FL 34238

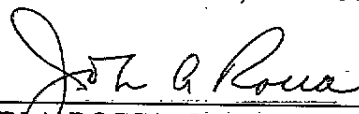
The mailing address for the corporation is:
4712 White Tail Lane, Sarasota, FL 34238

ARTICLE VIII - INCORPORATOR

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

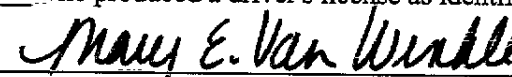
JOHN A. ROCCA

4712 White Tail Lane
Sarasota, FL 34238

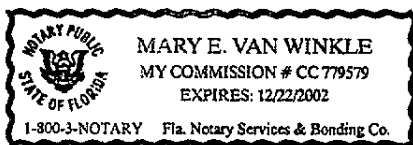

JOHN A. ROCCA, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 15th day of January, 1999, by JOHN A. ROCCA, who is personally known ☒ OR ☐ who produced a driver's license as identification.


Notary Public / State of Florida

My Commission Expires:

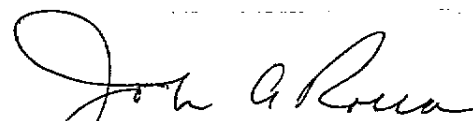


FILED
99 JAN 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SARASOTA EIGHT, INC., at the place designated in the Articles of Incorporation, JOHN A. ROCCA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 15th, 1999


JOHN A. ROCCA