

P79000020091

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

000002793550--1
-03703/99--01053--023
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILING
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILING
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
99 MAR -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -3 PM 2:02

T. SMITH MAR 03 1999

FILED
99 MAR -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OLDE CYPRESS MARKETING GROUP, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is OLDE CYPRESS MARKETING GROUP, INC.

ARTICLE II
Duration

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103, and the name of its initial registered agent at such address is Naples-Lawdock, Inc., a Florida corporation.

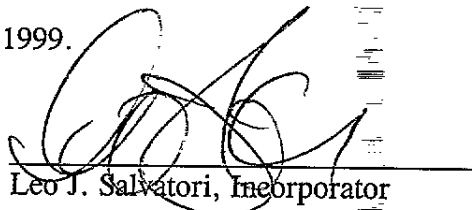
ARTICLE VIII
Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE IX
Principal Office

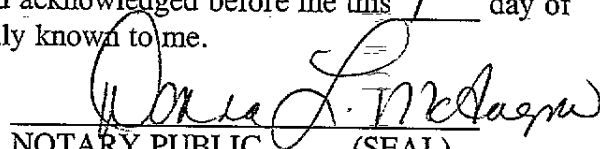
The principal office of the corporation is located at 10621 Airport Pulling Road North, Suite 1, Naples, Florida 34109.

Executed this 15th day of March, 1999.


Leo J. Salvatori, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 15th day of March, 1999, by Leo J. Salvatori, who is personally known to me.


NOTARY PUBLIC (SEAL)

My Commission Expires:

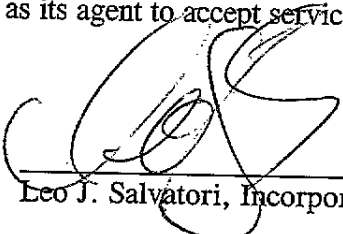


CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida
Business Corporation Act, the following is submitted:

1. That OLDE CYPRESS MARKETING GROUP, INC., desiring to organize under the laws
of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North,
Suite 300, Naples, Collier County, Florida 34103, as its agent to accept service of process within
Florida.

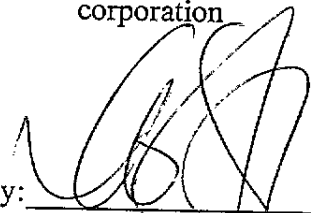
Dated: March 1, 1999


Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at
the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the
undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business
Corporation Act and further agrees to comply with the provisions of all statutes relative to the
proper and complete performance of its duties.

(Corporate Seal)
Naples-Lawdock, Inc., a Florida
corporation

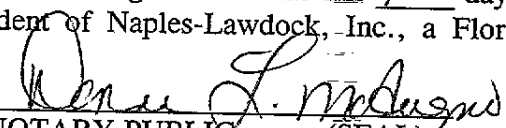
Dated: March 1, 1999

By: 
Leo J. Salvatori, as
Vice President

FILED
99 MAR -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 1st day of
March, 1999, by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., a Florida
corporation, who is personally known to me.


NOTARY PUBLIC

(SEAL)

My Commission Expires:

