

P99000046762

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012228 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number : I19990000030

Phone : (941) 747-1871

Fax Number : (941) 745-2866

FLORIDA PROFIT CORPORATION OR P.A.

~~FALCON FLORIDA, INC.~~

FALCON OF SOUTHWEST FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
99 MAY 24 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/24/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

HAMRICK PERREY QUINLAN & SMITH PA

SUBJECT: FALCON FLORIDA, INC. Changed to FALCON OF SOUTHWEST FLORIDA, INC.
REF: W99000011949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H99000012228
Letter Number: 299A00028227

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000012228 5

ARTICLES OF INCORPORATION**OF*****FALCON FLORIDA, INC.*****FALCON OF SOUTHWEST FLORIDA, INC.,****ARTICLE I - NAME**

The name of this corporation is ~~FALCON FLORIDA, INC.~~
FALCON OF SOUTHWEST FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 7707 British Open Way, Bradenton, Florida 34202 and the mailing address of this corporation is 7707 British Open Way, Bradenton, Florida.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$0.10 per share.

John V. Quinlan, Esq.
Florida Bar No. 329126
Hamrick, Perrey, Quinlan & Smith, P.A.
1402 Manatee Avenue West, Suite 920
Bradenton, Florida 34205
(941) 747-1871
H99000012228 5

FILED
99 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000012228 5

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

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan, Esq..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

| | |
|------------------------|---|
| Manoj M. Bhattacharjee | 7707 British Open Way Bradenton, Florida 34202 |
| Sandhya Bhattacharya | 7707 British Open Way Bradenton, Florida 34202 |

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporators are:

| | |
|------------------------|---|
| Manoj M. Bhattacharjee | 7707 British Open Way Bradenton, Florida 34202 |
| Sandhya Bhattacharya | 7707 British Open Way Bradenton, Florida 34202 |

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H99000012228 5

H99000012228 5

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

21 day of MAY, 1999.

 MANOJ M. BHATTACHARJEE


 SANDHYA BHATTACHARYA
STATE OF FLORIDA
COUNTY OF MANATEEThe foregoing instrument was acknowledged before me this 21 day of May, 1999, by
MANOJ M. BHATTACHARJEE and SANDHYA BHATTACHARYA, who

- ☒ are personally known to me; or
☒ produced driver's licenses issued by the Florida Department of Highway Safety and Motor
 Vehicles as identification; or
☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)

Signature: 

NOTARY PUBLIC, State of Florida at Large Mary B. Schroeder

Typed name: _____

MY COMMISSION # CC487133 EXPIRES:
August 16, 1999
BONDED THRU TRISTAR INSURANCE, INC.

My Commission Expires: _____

My Commission No.: _____

ACCEPTANCE BY REGISTERED AGENTThe undersigned, being the person appointed in the foregoing Articles of Incorporation as the
Registered Agent for **FALCON FLORIDA, INC.**, hereby accepts such appointment this 21 day of
May, 1999.
FALCON OF SOUTHWEST FLORIDA, INC.

 JOHN V. QUINLAN, ESQ.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 12:10

FILED

H99000012228 5