

Division of Corporations

Page 1 of 1

P99000051683

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.

((H99000013821 6))

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 : ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.  
Account Number : 071600002745  
Phone : (941) 489-1776  
Fax Number : (941) 489-2444

FLORIDA PROFIT CORPORATION OR P.A.

MIROMAR PROPERTIES PHASE II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

File No.: 7019.045  
Client: Miromar Properties Phase II, Inc.  
Atty/Asst.: CDZollman

SECRET  
FALL MIAMI  
ALL AMBASSIERS FLORIDA

99 JUN -8 PM 2:08

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight

JUN 08 1999

H990000138216

ARTICLES OF INCORPORATION  
OF  
MIROMAR PROPERTIES PHASE II, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Miromar Properties Phase II, Inc. The principal place of business of this corporation shall be 24810 Burnt Pine Drive, Suite 4, Bonita Beach, Florida 34134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, FL 33907, and the name of the initial registered agent of the corporation at that address is Michael J. Ciccarone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Michael J. Ciccarone  
12800 University Drive, Suite 600  
Fort Myers, FL 33907

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 JUN - 8 PM 3:08  
FILED

Michael J. Ciccarone, Esq.  
12800 University Drive, Suite 600  
Fort Myers, FL 33907  
Phone: (941) 489-1776  
FL Bar No.: 437646

H990000138216

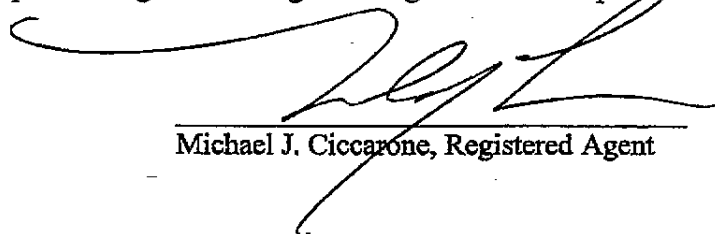
H990000138216

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8<sup>th</sup> day of June, 1999.



Michael J. Ciccarone, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.



Michael J. Ciccarone, Registered Agent

FM#27833

FILED  
99 JUN -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA