TRANSMITTAL LETTER 19900109968

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SECRETARY OF STATE
TAILAHASSEE, FLOOPE

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

SUBJECT:	Historic	Punta	Gorda	
	(Proposed corporate name - must include suffix)			

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED

FROM: Richard & Bissonette J2

Name (Printed or typed)

500003074385-5

(6000 Cypress Grove Circle -12/17/99-01085-001

Address

Funt a Gooda florida 33880

City, State & Zip

(941) 505-9600

Daytime Telephone number

#5(941) 575-6363

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Flor	ida
Business Corporation Act, hereby adopts the following Articles of Incorporation.	

ARTICLE I	NAME
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The name of the corporation shall be:

Historic Punta Gorda, INC,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 Cypress Grove Circle Punta Gorda Florida 33980

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard & Bissonette JR cypress Grove Circle Ponta Gorda A 33980

ARTICLE V **INCORPORATOR**

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

Richard E Bissonette, JR.

6000 Cypress Grove Circle Punta Gorda, 71 33980

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

12-16-95 Date