

F98000001273



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646083

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Bayshore Club Inc. Bayshore of Naples, Inc.
File 1st

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Certified Copy

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Certificate of Status

Will Wait

Certificate of Good Standing

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MAR 25 PM 1:59
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
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<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A. Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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****122.50 ****122.50

W98-4233

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 PM 3:25

with
3/5

Ordered By: _____



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98 MAR 5 PM 2:57
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

DIVISION OF CORPORATIONS

UCC FILING & SEARCH SERVICES

SUBJECT: BAYSHORE CLUB, INC.
Ref. Number: W98000004233

*Resubmitted
3/5/98
File /st*

We have received your document for BAYSHORE CLUB, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00010720

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Bayshore of Naples, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Indiana
(State or country under the law of which it is incorporated)
- 3. _____
(FEI number, if applicable)
- 4. February 23, 1998
(Date of Incorporation)
- 5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. February 24, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 1720 N. Kinser Pike
Bloomington, Indiana 47404
(Current mailing address)

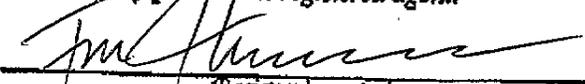
8. To own and manage multi-family residential real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: Tim J. Mitchell
Office Address: 4252 Montalvo Court
Naples, Florida, 34109
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: ~~Vice Chairman~~ Tim J. Mitchell

Address: 1720 N. Kinser Pike
Bloomington, IN 47404

Director: Peter Dvorak

Address: 520 N. Walnut St.
Bloomington, IN 47404

Director: John W. Bender

Address: 1720 N. Kinser Pike
Bloomington, IN 47404

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter Dvorak

Address: 520 N. Walnut St.
Bloomington, IN 47404

Vice President: _____

Address: _____

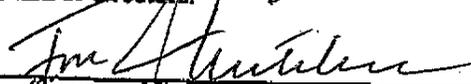
Secretary: Tim J. Mitchell

Address: 1720 N. Kinser Pike
Bloomington, IN 47404

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tim J. Mitchell, Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BAYSHORE OF NAPLES, INC.

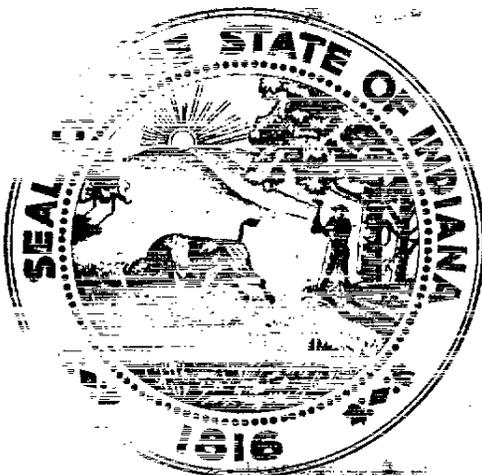
filed Articles of Incorporation on February 23, 1998, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Third day of March, 1998.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State



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TC
Deputy