

P00000059021

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 JUN 12 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Cabana & Company, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 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 COPY REQUIRED

FROM: Arlene Cabana  
Name (Printed or typed)

67 Colonial Drive  
Address

Naples FL 34112  
City, State & Zip

941-775-4015  
Daytime Telephone number

000003284940-8  
-06/12/00-01084-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RECEIVED JUN 19 2008

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cabana & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

67 Colonial Drive, Naples, FL 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to perform accounting & tax services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Arlene Cabana, President,  
67 Colonial Drive  
Naples, FL 34112  
TREAS.

Deborah M. Belyea, Vice President,  
8080 Cypress Drive South  
Fort. Myers FL 33912  
SEE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Arlene Cabana  
67 Colonial Drive  
Naples, FL 34112

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah M. Belyea  
8080 Cypress Drive South  
Fort. Myers, FL 33912

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Arlene M. Cabana  
Signature/Registered Agent

5/26/00  
Date

Deborah M. Belyea  
Signature/Incorporator

5/26/00  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 12 AM 10:31

FILED