

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO1000010498

Gulfshore Realty, Inc.

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 *****78.75 *****78.75

- Art of Inc. File *Open*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 JAN 29 PM 12:20

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 01 JAN 29

DIVISION OF CORPORATION
 01 JAN 29 AM 10:58

T. SMITH JAN 29 2001

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Signature _____

Requested by: CO 1-29-01 11:00
 Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
of
GULFSHORE REALTY, INC.
(FOR PROFIT CORPORATION)

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **GULFSHORE REALTY, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any and all business authorized by the laws of the United States and the State of Florida.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial address in Florida of the initial registered office of the corporation is 606 Bald Eagle Drive, Suite 617, Marco Island, Florida 34145, and the name of the initial registered agent at such address is Kristine M. Bareis.

SIXTH: The principal office of the corporation, if known, and its mailing address is 606 Bald Eagle Drive, Suite 617, Marco Island, FL 34145.

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SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until successors shall have been elected and qualified are as follows:

Name	Number and Street	City	State	Zip Code
Kristine M. Bareis	606 Bald Eagle Drive, #617	Marco Island	FL	34145

EIGHTH: The name and address of the initial incorporators are as follows:


Name	Number and Street	City	State	Zip Code
Kristine M. Bareis	606 Bald Eagle Drive, #617	Marco Island	FL	34145

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock, with the exception of Article Eleventh, which shall require unanimous vote for change.

TENTH: Stock transfer restrictions may be adopted and amended by unanimous vote of the initial directors prior to issuance of stock, and thereafter by the unanimous approval of shareholders.

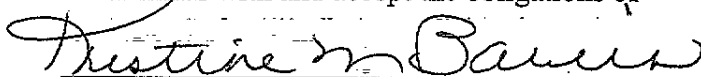
ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the share of the stock of this corporation as may be issued for money from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any stockholder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation at Marco Island, Florida on the 26th day of January, 2001.



Kristine M. Bareis
Incorporator

The undersigned accepts appointment as registered agent and agrees to act in that capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.



Kristine M. Bareis
Registered Agent

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