

P98000038054

TRANSMITTAL LETTER

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

000002482500--2
-04/08/98--01055--009
****122.50 ****122.50

SUBJECT: THE PENTHOUSES AT GULF STREAM 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THE PENTHOUSES AT GULF STREAM, INC.
Name (Printed or typed)

1501 GULF DRIVE NORTH
Address

BRADENTON BEACH, FL 34217
City, State & Zip

941-778-6667
Daytime Telephone number

98 APR 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

JAMES R. VALENTE
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

SUBJECT: THE PENTHOUSES AT GULF STREAM INC.
Ref. Number: W98000007984

We have received your document for THE PENTHOUSES AT GULF STREAM INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00018927

FILED

98 APR 24 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE PENTHOUSES AT GULF STREAM INC.

ARTICLE II PRINCIPAL OFFICE

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

1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

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:

JAMES R. VALENTE
1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

ARTICLE V INCORPORATOR

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

JAMES R. VALENTE
1501 GULF DRIVE NORTH, BRADENTON BEACH, FL 34217

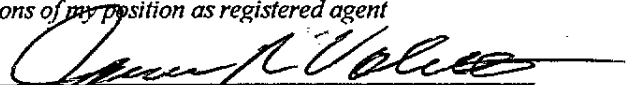

Signature/Incorporator

4-23-98

Date

(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

4-23-98

Date