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(826) 342-8820 1 Aon Unit Server LORIDA DEPARTMENT OF STATE and the action Division of Corporations

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ROBERT W. MCCLURE, ESQ. 3511 BONITA BAY BLVD. BONITA SPRINGS, FL 34134

SUBJECT: WATERSIDE PROPERTY MANAGEMENT, INC. Ref. Number: W07000053140

We have received your document for WATERSIDE PROPERTY MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

. The registered agent must sign the document.  $\mathcal{U}$ 

Please return the corrected 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) 245-6870.

Karen Saly Regulatory Specialist II New Filing Section

Letter Number: 207A00063041

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## **COVER LETTER**

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

. . . . .

### SUBJECT: WATERSIDE PROPERTY MANAGEMENT, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Filing Fee

Status

\$87.50
iling Fee,
ertified Copy
Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert W. McClure, Esq. Name (Printed or typed)

3511 Bonita Bay Blvd.

Address

Bonita Springs, FL 34134 City, State & Zip

239/948-9740

Daytime Telephone number

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

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be: Waterside Property Management, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4137 Bay Beach Lane, Fort Myers Beach, FL 33931

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real estate management and all other lawful purposes.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Pursuant to the Bylaws.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See List of Directors attached

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert W. McClure, Esq. 3511 Bonita Bay Blvd. Bonila Springs, FL 34134 239/948-9740

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Joseph E. Bishop 4191 Bay Beach Lane Unit 286 Fort Myers Beach, FL 33931

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.

Signature/Registered Agent

Rusting Signature/Incorporator

10/19/07 Date 10/19/07

FILED 07 NOV -7 AH 10: 42 SECRETARY OF STATE ALLAHASSEE, FLORED

# FILED 07 NOV -7 AN IO: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# WATERSIDE PROPERTY MANAGEMENT, INC.

List of Directors

Andrew J. Greenshields, Director 4198 Bay Beach Lane, Unit 171 Fort Myers Beach, FL 33931

• • •

Joseph E. Bishop, Director 4191 Bay Beach Lane, Unit 286 Fort Myers Beach, FL 33931

Peter Yeatman, Director 4183 Bay Beach Lane, Unit 355 Fort Myers Beach, FL 33931

Larry Juul, Director 4141 Bay Beach Lane, Unit 455 Fort Myers Beach, FL 33931

Thomas Lambert, Director 4137 Bay Beach Lane, Unit 556 Fort Myers Beach, FL 33931

David Napier, Director 4192 Bay Beach Lane, Unit 8PH4 Fort Myers Beach, FL 33931

Ronald Gazda, Director 4198 Bay Beach Lane, Unit 1H3 Fort Myers Beach, FL 33931

Christopher Claussen, Director 4137 Bay Beach Lane, Office Fort Myers Beach, FL 33931