

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WETHERINGTON, LEFLOCH & HAMILTON, P.A.
Account Number : I19980000062
Phone : (813) 225-1918
Fax Number : (813) 225-2531

FLORIDA PROFIT CORPORATION OR P.A.**American Shores Company**

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TALLAHASSEE, FLORIDA

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A. Howell JAN 4 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMERICAN SHORES COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 400 North Tampa Street, #2625, Tampa, Florida 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchase and manage real estate and any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

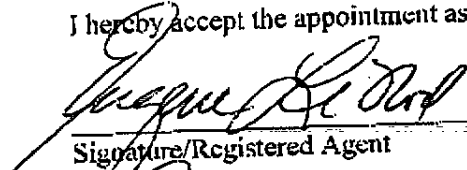
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is: Eugene LeFloch, 400 North Tampa Street, #2625, Tampa, Florida 33602

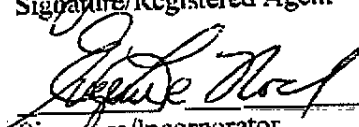
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Eugene LeFloch, 400 North Tampa Street, #2625, Tampa, Florida 33602

I hereby accept the appointment as Registered Agent and agree to act in this capacity.


Signature/Registered Agent

Date


Signature/Incorporator

Date

Prepared by: Eugene M. LeFloch, 400 N. Tampa St., #2625, Tampa, FL 33602
Name Address

000322
FL BAR #

813-225-1918
PHONE NUMBER

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