## FIEINGS, INC. TERESA ROMAN (Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

OFFICE USE ONLY

000003186870--6

\*\*\*\*\*70.00 \*\*\*\*\*70.00

(City, State, Zip)

(Phone #)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

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	(Corpor	ation Name)	(Document #)	
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	NEW FILINGS	AMENDMENTS		· · · ***
X	Profit	Amendment		
	NonProfit	Resignation of R.A., Officer/	Director	
	Limited Liability	Change of Registered Agent		•
	Domestication	Dissolution/Withdrawal		
	Other	Merger		<b>Z</b> Šm _
	OTHER FILINGS	REGISTRATION/ QUALIFICATION		RECEIVED  00 M/R 28 MI II:  BPARTMENT OF STA ISION OF CORPORATI LLAHASSEEL FLORIE
	Annual Report	/	1/2/1	SCHOOL SC
	Fictitious Name	Foreign	14/200	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Name Reservation	Limited Partnership  Reinstatement	//	VED MIII: 37
		Trademark	Exam	iner's Initials

## ARTICLES OF INCORPORATION

OF

## GENTLE ISLAND SPOT, INC.

ARTICLE I - Name

The name of this Corporation is GENTLE ISLAND SPOT, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent
The street address of the initial office of this corporation is:
541 SW 62nd Terr., Margate, Fl.33068 and the name of the initial registered agent of this corporation is: GAYNOR BLAKE, her address is 541 SW 62nd Terr., Margate, Fl. 33068.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Suite D Ft. Lauderdale, F1. 33309 Fla. Bar No. 198889 954-977-7801



ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

GAYNOR BLAKE

541 SW 62nd Terr. Margate, Fl. 33068

ALVIN A. DUNCAN

541 SW 62nd Terr. Margate, Fl. 33068

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

GAYNOR BLAKE

541 SW 62nd Terr. Margate, Fl. 33068

ALVIN A. DUNCAN

541 SW 62nd Terr. Margate, Fl. 33068

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 25th day of March, 2000.

GAYNOR BLAKE

ALVIN A. DUNCAN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, GAYNOR BLAKE and ALVIN A. DUNCAN, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal in the State and County aforesaid, this 25th day of March, 2000.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL DAVID R FARBSTEIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC910939 MY COMMISSION EXP. MAR. 7,2004

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That GENTLE ISLAND SPOT, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 541 SW 62nd Terr., Margate, Fl. 33068 and has appointed GAYNOR BLAKE of 541 SW 62nd Terr., Margate, Fl. 33068 as its agent to accept service of process within the State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

GAYNOR BLAKE Resident Agent

