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

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Division of Corporations

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From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number: 071005001001 Phone: (727)441-8966 Fax Number: (727)442-8470

# FLORIDA PROFIT CORPORATION OR P.A.

Curley's Condos, Inc.

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#### ARTICLES OF INCORPORATION

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CURLEY'S CONDOS, INC.

#### ARTICLE I

#### Name

The name of this corporation is: CURLEY'S CONDOS, INC.

#### ARTICLE II

#### Duration

The term of existence of this corporation shall be perpetual.

#### 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 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the

Prepared by:

J. Paul Raymond, Esq. P. O. Box 1669 Clearwater, FL 33757 (727) 441-8966 Fla. Bar No. 169268

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corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

#### ARTICLE V

#### Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

#### Principal Office and Registered Agent

The street address of the principal office of this corporation is 475 Central Avenue, Suite 202, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is Gerard J. Curley.

#### ARTICLE VII

## Initial Board of Directors and Officers

This corporation shall have one(1) director(s) officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the 727 442 8470 05/05 '00 14:02 No.423 04/07

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initial directors and officers of this corporation are:

Name Address Office

Gerard J. Curley 475 Central Avenue Pres/Secy/Director

Suite 202

MACFARLANE FERGUSON

St. Petersburg, FL 33701

#### ARTICLE VIII

#### Incorporators

The name and address of the person(s) signing these Articles is:

Name Address

J. Paul Raymond 625 Court Street

Suite 200

Clearwater, FL 33756

#### ARTICLE IX

#### By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

## Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XI

# Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

#### ARTICLE XII

## Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII

## Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th , 2000.

Incorporator

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STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 28 day of 2000.

Print Name

Notary Public

My Commission Expires:

PHOEBE J. ROLLINS
Notary Public, State of Florida
My Comm. Expires Mar. 27, 2001
No. CC633682

## CERTIFICATE DESIGNATING PLACE OF RESIDENCE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That CURLEY'S CONDOS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named GERARD J. CURLEY, located at 475 Central Avenue, Suite 202, St. Petersburg, Pinellas County, Florida 33701, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> GERARD J. Registered Agent