

TRANSMITTAL LETTER
P00000070095

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

200003318302--9
-07/10/00--01115--008
*****78.75 *****78.75

SUBJECT: _____
(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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Timothy J. Sullivan
Name (Printed or typed)

609 Congressional Way
Address

Deerfield Beach, Florida 33442
City, State & Zip

954-421-4357
Daytime Telephone number

FILED
00 JUL 21 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUL 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

TIMOTHY J. SULLIVAN
609 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

SUBJECT: SOUTH SHORE PROPERTIES, CORP.
Ref. Number: W00000017603

We have received your document for SOUTH SHORE PROPERTIES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Teresa Brown
Corporate Specialist

Letter Number: 700A00038652

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ~~South Shore Properties, Inc.~~

BILTI Properties, Inc.

FILED
00 JUL 21 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 50144
Lighthouse Point, Fl 33074

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchasing & Managing Real Estate

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock having
\$1.00 par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Timothy J. Sullivan
President

609 Congressional Way
Deerfield Beach, FL 33442

Albert Sperry
V. President

5092 Coronado Ridge
Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

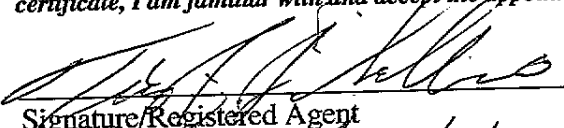
Timothy J. Sullivan
609 Congressional Way
Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

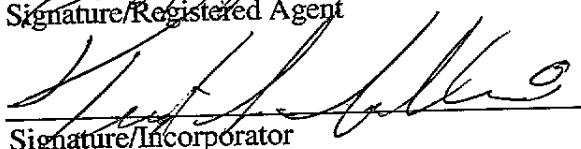
The name and address of the Incorporator is:

Timothy J. Sullivan
609 Congressional Way
Deerfield Beach, FL 33442

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

7-7-00
Date


Signature/Incorporator

7-7-00
Date