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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : NANCY RUBIN
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Phone : (305) 854-0800
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FILED
DO SEP - 7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Waterside Conservation Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SEP-07-2000 THU 04:07 PM
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MUNB EXECUTIVE OFFICE

FAX NO.

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P. 02

P. 002

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ARTICLES OF INCORPORATION
OF
WATERSIDE CONSERVATION CORPORATION
(A Florida For Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is Waterside Conservation Corporation.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of operating and transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

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

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P. 03

P. 003

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ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the registered office and principal office of this corporation and the name of the registered agent of this corporation is:

John Siegel
4419 Woodfield Boulevard
Boca Raton, FL 33434

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as prescribed by the by-laws, but shall never be less than two (2). The directors of this corporation are:

John Siegel
4419 Woodfield Boulevard
Boca Raton, FL 33434

Howard R. Scharlin
1399 S.W. First Avenue, #400
Miami, FL 33130

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles is:

Howard R. Scharlin
1399 S.W. First Avenue, #400
Miami, FL 33130

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
BY-LAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

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P. 04

P. 004

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ARTICLE XI
AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of September, 2000.


Howard R. Scharlin
Incorporator

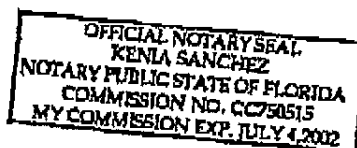
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss:

On this 6th day of September, 2000, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Howard R. Scharlin to me known to be the person whose name is subscribed to the within instrument and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunder set my hand and official seal this 6th day of September, 2000.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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P. 05

P. 005

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ACCEPTANCE BY
REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Howard R. Scharlin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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