\*Division of Corporations | 1000000 89050

# Florida Department of State

Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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# FLORIDA PROFIT CORPORATION OR P.A.

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GULF ISLAND VILLAS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

ACE

SUBJECT: GULF ISLAND VILLAS, INC.

REF: W00000022939

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Becky McKnight Document Specialist FAX Aud. #: H00000049622 Letter Number: 400A00049597 HOO-49622

Articles of Incorporation of: GULF ISLAND VILLAS, INC.

Article I Name:
GULF ISLAND VILLAS, INC.



Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Stephen Farmer
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

H00-49622

#### Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Stephen Farmer, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

8th of September, 2000

Name:

Stephen Farmer

Title:

President

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# Certificate of Designation Registered Agent/Registered Office

### The name of the Corporation is:

GULF ISLAND VILLAS, INC.

## The name and address of the registered agent and office is:

Stephen Farmer
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature:

Name:

Stephen Farmer

Title:

President

Date

09/08/00

OO SEP 20 PM 1: 14
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

### Acceptance of appointment as Registered Agent for

#### GULF ISLAND VILLAS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature

Name:

Stephen Farmer

Title;

President