

PO0000091965

**Tankel, Vallar & Weaver**

Attorneys at Law

A Partnership of Professional Associations

1022 Main Street, Suite D

Dunedin, FL 34698

www.Association-law.com

Robert L. Tankel  
Voice: 727.736.1901  
Fax: 727.736.2305  
Toll Free: 888.266.3652  
Email: Condolawyer@aol.com

Giorgio Vallar  
Joel R. Weaver  
Voice: 727.733.4616  
Fax: 727.733.5446  
Email: gv@IntNet.net

September 25, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003406443--3  
-09/27/00--01056--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Gulf Breeze Properties, Inc.

To Whom it May Concern:

Enclosed herewith is the original and one (1) copy of the above-referenced Articles of Incorporation and a check in the amount of \$70.00 to cover the filing fee. Please file the original and please return the stamped duplicate copy to me at your earliest convenience in the self addressed, stamped envelope provided herewith.

If you have any questions with regard to these matters, please feel free to contact me at the above listed telephone number.

Sincerely yours,

ROBERT L. TANKEL, P.A.

Robert L. Tankel

FILED  
00 SEP 27 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RLT/wb  
Enclosure(s)

4

**FILED**  
00 SEP 27 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I  
NAME**

The name of the corporation shall be:

Gulf Breeze Properties, Inc.

**ARTICLE II  
PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1022 Main Street, Suite D, Dunedin, Florida 34698

**ARTICLE IV  
SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1000 shares, each share having a par value of One Dollar (\$1.00) per share

**ARTICLE V  
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert L. Tankel  
Attorney at Law  
1022 Main Street, Suite D  
Dunedin, Florida 34698

**ARTICLE VI**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert L. Tankel  
1022 Main Street, Suite D  
Dunedin, Florida 34698

**ARTICLE VII**  
**INITIAL OFFICERS**

The Initial Officers of the Corporation shall be:

President	Robert Tankel
Vice-President	Robert Tankel
Secretary	Robert Tankel
Treasurer	Robert Tankel

whose address shall be same as the principal office of the Corporation.

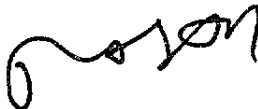
**ARTICLE VIII**  
**INITIAL DIRECTORS**

The Initial Director of the Corporation shall be:

Robert Tankel

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of September, 2000.



---

Robert L. Tankel

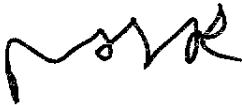
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

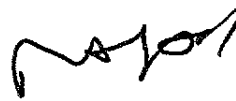
1. The name of the corporation is Gulf Breeze Properties, Inc.
2. The name and address of the registered agent and office is:

Robert L. Tankel  
Attorney at Law  
1022 Main Street, Suite D  
Dunedin, Florida 34698

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.*



Robert L. Tankel



Date

**FILED**  
00 SEP 27 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA