

TRANSMITTAL LETTER

P000000102649

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

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-10/26/00--01053--009
*****78.75 *****78.75

SUBJECT:

GOLF ISLAND MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

REF: W00000025904

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:

ALFRED D. SILIATI

Name (Printed or typed)

903 GOLF ISLAND DRIVE

Address

APOLLO BEACH, FL. 33572

City, State & Zip

813 6411645

Daytime Telephone number

STATE
TALLAHASSEE
FLORIDA

00 NOV - 1 PM 1:42

FILED

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

Deb
11/1
W-25904



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 2000

ALFRED D SILIATI
903 GOLF ISLAND DRIVE
APOLLO BEACH, FL 33572

SUBJECT: GULF ISLAND MANAGEMENT, INC.
Ref. Number: W00000025904

We have received your document for GULF ISLAND MANAGEMENT, INC. 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 400A00056142

Articles of Incorporation

Article I: The name of the corporation (hereinafter called the corporation) is: Golf Island Management, Inc.

Article II: The principal place of the business of this corporation shall be: 903 Golf Island Drive, Drive Apollo Beach, FL 33572

Article III: The purpose for which the corporation is organized, shall include the transaction of any and all lawful activities or business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows: Buy and Lease Commercial Properties, Office Furniture, Artwork, Supplies, Equipment and other related products. To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Stock Corporations Act.

The corporation shall to the fullest extent permitted by the provisions of the Florida Stock Corporation Act (Corporations, Chapter 607, Section 607.014 business organizations, indemnification of officers, directors, employees, and agents.) as the same be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Article IV: The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 2000 shares of common stock @ \$1.00 each. The Shares shall be disbursed as follows; 2000 Shares to Alfred D. Siliati.

The shares shall be issued and paid for within ten (10) days after the filing of the certificate of incorporation with the Secretary of State. The duration of the corporation shall be perpetual.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V: The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until their successor is elected is: Alfred D. Siliati 903 Golf Island, Drive Apollo Beach, Fl 33572

Article VI: The name and street address of the Registered Agent to these articles of incorporation is: Alfred D. Siliati, 903 Golf Island Drive, Apollo Beach, Fl 33572.

Article VII: The name and street address of the incorporator to these articles of incorporation is: Alfred D. Siliati, 903 Golf Island Drive, Apollo Beach, Fl 33572.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of October, 2000.

Signature of incorporator

Alfred D. Siliati
Alfred D. Siliati

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of Registered agent

Alfred D. Siliati
Alfred D. Siliati

STATE OF FLORIDA, COUNTY OF Hillsborough The foregoing instrument was acknowledged and sworn to before me this 31st day of Oct., 2000, by Alfred D. Siliati. Golf Island Management, Inc.

Alice Phelps
Alice Phelps

