

P00000111439

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000063229 9))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

FLORIDA PROFIT CORPORATION OR P.A.

PA'S GULF SIDE PLACE INC.

FILED  
00 DEC -4 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T SMITH DEC 05 2000

**ARTICLES OF INCORPORATION  
OF  
PA'S GULF SIDE PLACE INC.**

**FILED**  
00 DEC -4 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**Article One Name**

The name of the corporation shall be: PA'S GULF SIDE PLACE INC.

**Article Two Principal Office**

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

BUSINESS: 2504 Sunset Way	MAILING	270 Chemindes Hauteur
St. Pete Beach, FL 33706	ADDRESS:	St-Jovite (QC) J0T 2H0
		CANADA

**Article Three Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, no par value

**Article Four Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
1406 Hays Street, Suite #2  
Tallahassee, Florida 32301


Fax Audit# (H00000063229 9)

Article Five Incorporator(s)

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

ALAIN DUMONT  
270 Chemin des Hauteurs  
St-Jovite (QC) J0T 2H0  
CANADA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of November, 2000.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Fax Audit# (H00000063229 9)

Fax Audit# (H00000063229 9)

**CERTIFICATE 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: PA'S GULF SIDE PLACE INC.

2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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.

  
John L. Morrissey, Asst. V.P.

12-4-00  
Date

FILED  
00 DEC -4 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit# (H00000063229 9)