

**P01000026905**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Park Street 2100, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PARK STREET 2100, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is: PARK STREET 2100, INC. The physical address of the corporation is 8540 West Gulf Boulevard, Treasure Island, Florida 33706. The mailing address of the corporation is 8540 West Gulf Boulevard, Treasure Island, Florida 33706.

ARTICLE II  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI  
DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time

PREPARED BY: PETER T. HOFSTRA, ESQ.  
8640 SEMINOLE BLVD., SEMINOLE, FL 33772  
FLORIDA BAR NO.: 229784  
(727) 397-5571

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time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
KARL-HEINZ LAUKENS	8540 West Gulf Boulevard Treasure Island, FL 33706

**ARTICLE VIII**  
**INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER T. HOFSTRA	8640 Seminole Blvd. Seminole, FL 33772

**ARTICLE IX**  
**INDEMNIFICATION**

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

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI**  
**DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida, this 13th day of March,  
2001.

  
\_\_\_\_\_  
PETER T. HOFSTRA (SEAL)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 13<sup>th</sup>  
day of March, 2001, by PETER T. HOFSTRA. He is personally known  
to me or has produced \_\_\_\_\_ as  
identification.



Karen Henley  
MY COMMISSION # CC890280 EXPIRES  
June 30, 2001  
BONDED THROUGH FARM INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the  
above-named corporation, at the place designated in these Articles  
of Incorporation, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the laws of the State of  
Florida relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

E:\kh\park street 2100, Inc.\articles

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