

# P0100000586030

Tel 941-383-9799  
Fax 941-383-8477

**WILLIAM ONEIL**  
Professional Association  
email bill711@home.com

520 Harbor Gate Way  
Longboat Key, FL 34228-3502

June 5, 2001

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

Re: SHORELINE LAND COMPANY

700004398137--5  
-06/12/01--01016--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen,

Enclosed please find Articles of Incorporation on a new Florida corporation, SHORELINE LAND COMPANY by name, along with my check for \$70.00 consisting of \$35.00 for the filing fee and \$35.00 for the registered agents fee, and a stamped, self-addressed envelope to accommodate your reply.

Very Truly Yours,

*WOneil*

William ONeil  
Atty for SHORELINE LAND COMPANY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 9:51

*g* 6/13/01

ARTICLES OF INCORPORATION  
OF  
SHORELINE LAND COMPANY

2001 JUN 11 AM 9:51

SEC. OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be SHORELINE LAND COMPANY.

ARTICLE II

The corporation shall have perpetual existence, and commencement of corporate existence shall be the time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

The purpose for which the corporation is formed is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have is five thousand (5,000) shares of common stock with TEN CENT (\$.10) par value per share.

ARTICLE V

The street address of the initial principal office, mailing address and registered office of the corporation, and the name of the corporation's initial registered agent at that address is:

William O'Neil  
520 Harbor Gate Way  
Longboat Key, FL 34228

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve on the initial Board of Directors is:

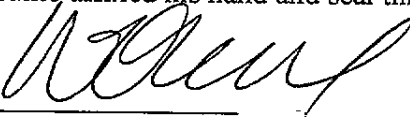
William O'Neil  
520 Harbor Gate Way  
Longboat Key, FL 34228

ARTICLE VII

The name and address of the corporation's incorporator is:

William O'Neil  
520 Harbor Gate Way  
Longboat Key, Fl 34228

IN WITNESS WHEREOF the undersigned incorporator has hereunto affixed his hand and seal this 5<sup>th</sup> day of June, 2001.

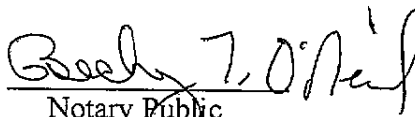
  
William O'Neil

STATE OF FLORIDA

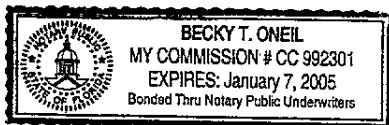
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day personally appeared William O'Neil to me well known to be the person that executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State above named, this 5<sup>th</sup> day of June, 2001.

  
Notary Public  
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the undersigned hereby accepts the designation as registered agent for SHORELINE LAND COMPANY.

Dated this 5<sup>th</sup> day of June, 2001.



William O'Neil

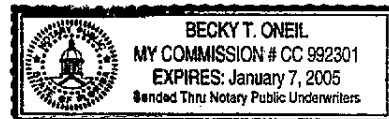
STATE OF FLORIDA

COUNTY OF SARASOTA

Sworn to and subscribed before me this 5<sup>th</sup> day of June, 2001, by William O'Neil, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public  
State of Florida at Large

My Commission Expires:



2001 JUN 11 AM 9:51  
STATE  
TALLAHASSEE, FLORIDA