



PD2000007810

ACCOUNT NO. : 072100000032

REFERENCE : 014121 164228A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 78.75

FILED
02 JAN 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 23, 2002

ORDER TIME : 11:40 AM

ORDER NO. : 014121-005

CUSTOMER NO: 164228A

CUSTOMER: Steven P. Kushner, Esq
Steven P. Kushner, P.a.

Suite 202
1375 Jackson Street
Fort Myers, FL 33901

RECEIVED
02 JAN 23 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GULF SHORES COMMUNITY
ASSOCIATION MANAGEMENT, INC.

EFFECTIVE DATE:

400004732404--4

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

J. BRYAN JAN 23 2002

**ARTICLES OF INCORPORATION
OF
GULF SHORES COMMUNITY ASSOCIATION MANAGEMENT, INC.**

FILED
02 JAN 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, who are the subscribers to these Articles of Incorporation, in order to effect a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS: The name of this corporation is Gulf Shores Community Association Management, Inc. and the address of the principal office is 76 Pondella Road, Suite 201, North Fort Myers, Florida 33903.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State. The purpose of this corporation is to provide real property management services to community associations, and ancillary services pertaining thereto.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Two Hundred Dollars (\$200.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence, except that it may be dissolved as provided by law.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent of this corporation is Steven P. Kushner, and the initial registered office is 1375 Jackson Street, Suite 202, Fort Myers, Florida 33901.

Having been named to accept service of process for Gulf Shores Community Association Management, Inc., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Accepted By 
Steven P. Kushner

ARTICLE VII

DIRECTORS: The number of Directors shall be two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until a successor is elected and has qualified are:

Name And Address

Richard L. LaPosta
76 Pondella Road, Suite 201
Fort Myers, Florida 33903

Director/President/Treasurer

Diane E. LaPosta
76 Pondella Road, Suite 201
North Fort Myers, Florida 3390314

Director/Vice President/Secretary

ARTICLE IX

SUBSCRIBER: The name and address of the Subscribers to these Articles of Incorporation is as follows:

Name And Address

Richard L. LaPosta
76 Pondella Road, Suite 201
Fort Myers, Florida 33903

Diane E. LaPosta
76 Pondella Road, Suite 201
North Fort Myers, Florida 3390314

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

BYLAWS: The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend, or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws, which would be in conflict with the Bylaws adopted by the shareholders.

ARTICLE XII

NOTICE OF MEETING: Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors

shall conclusively be deemed to have received proper notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XIII

CONTRACTING WITH THE CORPORATION: A director or officer of the corporation shall not be disqualified by his or her office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he or she, or any firm of which he or she is a member or any corporation of which he or she is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

ARTICLE XIV

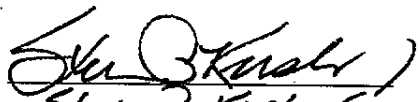
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors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

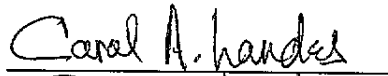
ARTICLE XV

INDEMNIFICATION: In the event that an officer or director is sued by any party, other than the Corporation with regard to alleged actions or omissions by said officer or director taken in the course of their duty to the Corporation and their activity on behalf of the Corporation in such official capacity, the Corporation shall, to the extent allowable at law, fully indemnify such officer or director with regard to any damages, judgments or claims, together with any and all court costs and reasonable attorneys fees incurred, at trial or at the appellate level. The foregoing indemnification, however, shall be applicable only where such alleged wrongdoings relate to the advancing of the best interests of the Corporation, and do not evidence any wanton or willful intent, gross negligence or gross recklessness, as determined by the Board of Directors. Upon approval by the Board, the Corporation, to the extent allowable by law, may defray the costs of defending any litigation filed against such officer or director in accordance with, and subject to the limitations set forth immediately above. The Board of Directors shall make such determination in their sole discretion and may elect to defray such costs without any requirement that a judgment be obtained by a plaintiff as a prerequisite to defraying such expense.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 22nd day of January, 2002.

Witnesses:


Steven P. Kushner
Print or Type Name


Carol A. Landes
Print or Type Name

Gulf Shores Community Association
Management, Inc., a Florida corporation

By:  (SEAL)
Richard L. LaPosta, Incorporator

Steven P. Kusner
Steven P. Kusner
Print or Type Name

Carol A. Landes
Carol A. Landes
Print or Type Name

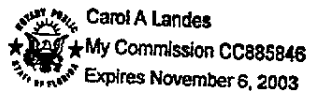
By: Diane E. LaPosta (SEAL)
Diane E. LaPosta, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27th day of January, 2002, by Richard L. LaPosta and Diane E. LaPosta who are personally known to me [x] or have produced N/A and N/A, (type of identification) as identification and who did/did not take an oath.

Carol A. Landes
Notary Public
Name: Carol A. Landes
Serial No. CC885846.....

My Commission Expires:



FILED
02 JAN 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA