

P030000050225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000017799330

05/02/03--01070--002 **70,00

FILED

03 MAY -1 AM 10:23

SECRETARY OF STATE
JALDEN 11/11/2004

pm 5/7

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
FACSIMILE (941) 366-6384
TELEPHONE (941) 366-8100

CHARLES J. BARTLETT
WRITER'S DIRECT LINE
(941) 953-8113

TAMPA TELEPHONE
(813) 221-2100
REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

April 30, 2003

VIA OVERNIGHT COURIER

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Five Amigos Realty Trust, Inc.

Dear Sir or Madame:

Enclosed herewith is an original and copy of the Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.



Sharon Firlotte
Certified Legal Assistant to
Charles J. Bartlett

Enclosures

ARTICLES OF INCORPORATION
OF
FIVE AMIGOS REALTY TRUST, INC.

ARTICLE 1. - NAME

The name of the corporation is FIVE AMIGOS REALTY TRUST, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 679 Avenida Del Norte, Sarasota, FL 34242. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 679 Avenida Del Norte, Sarasota, FL 34242. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett.

FILED
03 MAY - 1 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

David Rosenberg
679 Avenida Del Norte
Sarasota, FL 34242

Edward Rosenberg
4628 Hidden Forest Lane
Sarasota, FL 34235

Richard Angelotti
228 Seagull Lane
Sarasota, FL 34236

Michael Silvers
2480 Waterview Court
Sarasota, FL 34231

Martin Rosen
672 Jungle Queen Way
Sarasota, FL 34228

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

David Rosenberg
679 Avenida Del Norte
Sarasota, FL 34242

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.


ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on the 30th day of April, 2003.



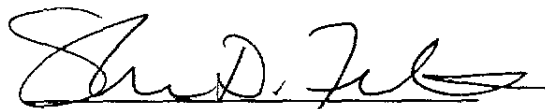
David Rosenberg

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of April, 2003 by David Rosenberg is personally known to me or who has produced N/A as identification and who did take an oath.



Sharon D. Firlotte
MY COMMISSION # CC957172 EXPIRES
July 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



Signature of Notary
Sharon D. Firlotte
Name of Notary (typed or printed)

Notary Public, State of Florida
Serial Number _____

My Commission Expires:

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
FIVE AMIGOS REALTY TRUST, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date: April 30, 2003.



CHARLES J. BARTLETT
Registered Agent

FILED
03 MAY - 1 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA