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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

private side, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION OF

PRIVATE SIDE, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

PRIVATE SIDE, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2225 SE 28TH TERRACE, CAPE CORAL, FLORIDA 33904.

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Robert Burnett, Esq. Becker & Poliakoff, P.A. 3111 Stirling Road Port Lauderdale, Florida 33312 Florida Bar No. 0117978

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## ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Michael Whitt, 13515 Bell Tower Drive, Suite 101, Ft. Myers, Florida 33907.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

## ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Shelly Skidelsky, 2225 SE 28TH TERRACE, CAPE CORAL, FLORIDA 33904.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Shelly Skidelsky, 2225 SB 28TH TERRACE, CAPE CORAL, FLORIDA 33904.

### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Axticles of Incorporation on May 6, 2003.

Shelly Skidelsky

20.9 JATOT

# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

PRIVATE SIDE, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2225 SE 28TH TERRACE, CAPE CORAL, FLORIDA 33904 has named Michael R. Whitt, Esquire, 13515 Bell Tower Drive, Suite 101, Ft. Myers, Florida 33907, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Michael R. Whitt, Esquire

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