

P040000023548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

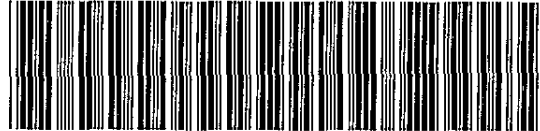
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓ D. WHITE FEB - 5 2004

Office Use Only



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2004 FEB -2 P 3:18

OFFICE -2 2004 FEB -10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
STATE  
REGISTRARS  
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

February 2, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
G-Shore III Development Corporation

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only

**NEED TODAY**

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**NEED TODAY**

- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION  
OF  
G-SHORE III DEVELOPMENT CORPORATION**

**FILED**  
2004 FEB -2 P 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **G-SHORE III DEVELOPMENT CORPORATION**.  
The address of the principal office of this corporation shall be 4980 Creekside Trail, Sarasota, Florida 34243 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

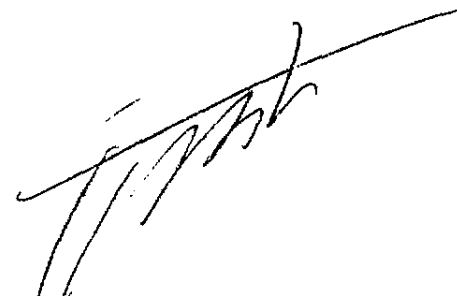
*This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.*

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.



**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors are:

Director/President	Eyal Rotem	4980 Creekside Trail, Sarasota, FL 34243
Director/Secretary	Jacob Gavish	4980 Creekside Trail, Sarasota, FL 34243
Treasurer	Mark Anast	4980 Creekside Trail, Sarasota, FL 34243

**ARTICLE VII. INCORPORATOR**

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

Jacob Gavish  
4980 Creekside Trail  
Sarasota, FL 34243

IN WITNESS WHEREOF, the undersigned has executed theses documents on January 31,  
2004.

By: 

Jacob Gavish, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

**G-SHORE III DEVELOPMENT CORPORATION**

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UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Ed Hand  
Edward Hand, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA