

P04000061660

(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



300031723993

FILED

2004 APR -9 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR -9 PM 2:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANYSM

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: _____

Cost Limit: \$78.75

Authorization: Patricia P. [Signature]

Contact: Aracela Hadden EXT. 2955

Corporation Name(s) & Document number(s)

1) Siesta Key Bungalows, Inc.

2) _____

3) _____

4) _____

___ Stamped Copy ☒ Certified Copy

Type of Filings:

<u>New Filings</u>	<u>Amendment</u>	<u>Qualification</u>
<input checked="" type="checkbox"/> Profit	___ Amendment	___ Profit
___ NFP	___ COA	___ NFP
___ LLC	___ Dissolution/Withdrawal	___ LLC
___ LTD	___ Merger	___ LTD

Other:

___ Annual Report ___ Fictitious Name ___ Reinstatement

**ARTICLES OF INCORPORATION OF
SIESTA KEY BUNGALOWS, INC.**

Article I - Name

The name of this corporation is Siesta Key Bungalows, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236, and the principal business address is 8212 Midnight Pass Road, Sarasota, Florida 34242.

Article IV - Initial Board of Directors and Officers

The initial members of the Board of Directors are:

A. Gayle Luper
8212 Midnight Pass Road
Sarasota, FL 34242

Albert R. Luper
8212 Midnight Pass Road
Sarasota, FL 34242

The initial officers of the corporation are:

Albert R. Luper - President
A. Gayle Luper - Vice President, Secretary and Treasurer

FILED
2004 APR - 9 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

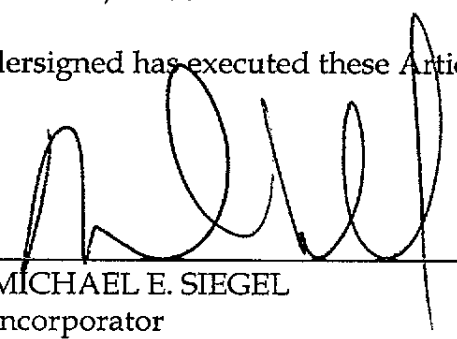
Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc.

Article VI - Incorporator

The name and address of the person signing these Articles is Michael E. Siegel, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of April, 2004.



MICHAEL E. SIEGEL
Incorporator

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, *LPS CORPORATE SERVICES, INC.*, a Florida corporation, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the members of the Board of Directors of *SIESTA KEY BUNGALOWS, INC.*, as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and it shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. It accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS CORPORATE SERVICES, INC., a
Florida corporation

By: _____

MICHAEL E. SIEGEL
Its Vice President

W:\Siesta Key Bungalows, Inc\registered agent acceptance.wpd

2004 APR -9 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED