

PO4 000066533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

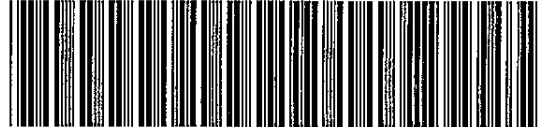
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600026049366

01/22/04--01016--009 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 22 PM 2:14

Gulfside Properties Of Southwest Florida Inc.
804 104th Avenue North
Naples, Florida 34108

March 1, 2004.

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Gulfside Properties Of Southwest Florida Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,


Michael Madden



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2004

MICHAEL MADDEN
804 104TH AVENUE NORTH
NAPLES, FL 34108

SUBJECT: GULFSIDE PROPERTIES, INC.
Ref. Number: W04000004574

We have received your document for GULFSIDE PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 804A00007074

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

04 APR 22 PM 2:14

OF

GULFSIDE PROPERTIES OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Gulfside Properties Of Southwest Florida, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be.
804 104th Avenue North, Naples, Florida 34108

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Michael Madden,
804 104th Avenue North, Naples, Florida 34108..

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and addresss of the initial Board of Directors of this corporation is : Michael Madden, 804 104th Avenue North, Naples, Florida 34108.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Michael Madden, 804 104th Avenue North, Naples, Florida 34108.

The undersigned has executed these Articles of Incorporation this first day of March 2004.



Michael Madden, Incorporator

State Of Florida
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Michael Madden, to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of March 2004.

Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Gulfside Properties Of Southwest Florida Inc.
2. The name and address of the Registered Agent and Office is:
Michael Madden, 804 104th Avenue North, Naples, Florida 34108.

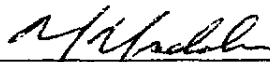
3/01/2004



Michael Madden, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

3/01/2004



Michael Madden, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 22 PM 2:14