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GK SERVICE COMPANY.	
ACCOUNT NO. : 072100000032	
REFERENCE : 621709 12041A	
AUTHORIZATION	
COST LIMIT: \$ 481018 Typuts	
ORDER DATE : May 6, 2004	
ORDER TIME : 2:03 PM	
ORDER NO. : 621709-005	<u>-</u>
CUSTOMER NO: 12041A	
CUSTOMER: Reid Moore, Jr., Esq Law Offices Of Reid Moore, Jr.	
50 Cocoanut Row	
Palm Beach, FL 33480	
DOMESTIC FILING	<b></b>
NAME: PALM BEACH TIDE PROPERTIES, INC.	
•	
EFFECTIVE DATE:	· <del>-</del> ·
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS:	

Articles of Incorporation Palm Beach TIDE Properties, Inc.

Article I – Name

Article I – Name

The name of the corporation is Palm Beach TIDE Properties, Inc.:

# Article II - Duration

This corporation shall begin its existence on the date of the filing of these Articles of Incorporation, and shall have perpetual existence.

#### Article III – Purpose

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

# Article IV - Capital Stock

This corporation is authorize to issue One Hundred Thousand (100,000) shares of Ten Cents (\$0.10) par value common stock.

# Article V – Initial Principal Office

The street address of the initial Principal office of this corporation is 240 Worth Avenue, Suite E., Palm Beach, Florida 33480, and the mailing address of this corporation is 240 Worth Avenue, Suite E., Palm Beach, Florida 33480.

### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 240 Worth Avenue, Suite E, Palm Beach, Florida 33480, and the name of the initial Registered Agent of this corporation at such address is Thomas I. Davis, Jr.

# Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Thomas I. Davis, Jr., 240 Worth Avenue, Suite E, Palm Beach, Florida 33480.

# Article VIII - Incorporator

The name and address of the person signing these articles is Thomas I. Davis, Jr., 240 Worth Avenue, Suite E, Palm Beach, Florida 33480.

#### Article IX – By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

### Article X - Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

### Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or Director, to the full extent permitted by law.

# Article XII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon

· the stockholders is subject to this reservation.

In Witness Whereof, the undersigned Incorporator has executed these

Articles of Incorporation this 29day of April, 2004.

Thomas I. Davis, Jr., Incorporator

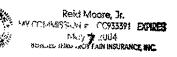
State of Florida

County of Palm Beach )

Before Me, an authority authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared Thomas I. Davis, Jr., to me known to be the person described in the foregoing Articles of Incorporation, who acknowledged before me that he executed said articles for the purposes therein expressed.

Witness my hand and official seal this \_\_\_\_\_\_ day of April, 2004.

Notary Public



# Certificate Designating Place of Business for the Service of Process

# Within this State Naming Registered Office and Registered Agent

# Upon Whom Process May be Served

In compliance with Chapter 607.0501, Florida Statues, the following is submitted pursuant to said Act:

That Palm Beach TIDE Properties, Inc., desiring to organize under the Law of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in Palm Beach County, State of Florida, at 240 Worth Avenue, Suite E, Palm Beach, Florida 33480, has named Thomas I. Davis, Jr. at that address as its Registered Agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovesaid corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiar with, and accept, the obligations of that position.

Dated this \_\_\_\_\_\_ day of April, 2004.

Thomas I. Davis, J Registered Agent

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