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04 JUL - 1 PM 2:26

DIVISION OF CORPORATION

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04 JUL - 1 PM 1:07

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

07-02-04  
B

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Arts

1.) Waterside Holdings, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 1, 2004

CORPORATE ACCESS, INC.

SUBJECT: WATERSIDE HOLDINGS, INC.  
Ref. Number: W04000025385

RECEIVED  
04 JUL - 2 AM 10:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for WATERSIDE HOLDINGS, INC. and your check(s) totaling \$97.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 604A00042914

Corrected 7/2/04  
Thanks!  
Irish (i)

# ARTICLES OF INCORPORATION

For

**Waterside Capital, Inc.**

**A "FOR PROFIT" Corporation**

FILED  
04 JUL -1 PM 1:07  
JULY 1 2004  
TALLAHASSEE, FLORIDA

By these Articles of Incorporation, the undersigned, acting as Incorporator, pursuant to the Florida general Act, forms a Corporation for profit.

**Article I.** The name of the corporation shall be Waterside Capital, Inc.

**Article II.** The duration of this Corporation shall be infinite

**Article III.** Initially organized is the transaction of any or all business for which Corporations may be incorporated under the laws of the State of Florida.

**Article IV.** The amount of the total authorized capital stock of the corporation is \$10,000.00 (10,000 shares).

**Article V.** The address of the Corporation's initial registered office and the name of it's initial registered agent at such address is are as follows:

Lynn J. Brady  
1880 NW 45<sup>th</sup> Court  
Tamarac, FL 33309

**Article VI.** The Corporation shall have (1) Director initially, the number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial director is as follows:

Lynn J. Brady  
1880 NW 45<sup>th</sup> Court  
Tamarac, FL 33309

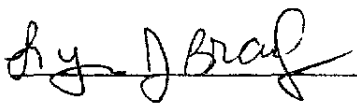
**Article VII.** The name and address of the person signing the Articles of Incorporation is as follows:

Lynn J. Brady  
1880 NW 45<sup>th</sup> Court  
Tamarac, FL 33309

**Article VIII.** The Corporation shall be empowered to indemnify any Officer or Director or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.

**Article IX.** The Directors shall have the power to make and to alter or amend the by-laws of the Corporation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation the 11<sup>th</sup> day of May, 2004.

A handwritten signature in cursive script, appearing to read "Lynn J. Brady", is written over a horizontal line.

Lynn J. Brady, Incorporator

**ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT**

The undersigned, hereby accepts the designation as registered agent for **Waterside  
Capital, Inc.**

Kevin L. Lake

**Kevin L. Lake  
May 11, 2004**