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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA \$ MIZELL.

Account Number : I20040000082 Phone : {941}429 1871

Fax Number : (941)429-8961

FLORIDA PROFIT CORPORATION OR P.A.

Harborside Real Estate, Inc.

Certificate of Status	0	
Certified Copy	0	
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Articles of Incorporation

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Harborside Real Estate, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is HARBORSIDE REAL ESTATE, INC. and their principal address is 3285-A Placida Road, Pelican Plaza, Englewood, FL 34224.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL' STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 3285-A Placida Road, Pelican Plaza, Englewood, Florida 34224. The name of the initial registered agent at such address is William O. Guht, Jr.

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROPRESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, FLORIDA

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

William O. Guht, Jr.

3285-A Placida Road

Suite A

Englewood, FL 34224

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

William O. Guht, Jr.

3285-A Placida Road

Suite A

Englewood, FL 34224

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WILKINS, FROHLICH.
JONES, HEVIA.
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FORT CHARLOTTE, FLORIDA

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IN WITNESS WHEREOF, the u	indersigned has hereunto
subscribed his name and affixed his sea	al this 10 At day of
Maguel 1 2004.	
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Witnesses:	
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	IM A Tours
Toma Des	Musically Jan
Will Will	liam O. Cuht, Jr.
Songhey of which	
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STATE OF FLORIDA:	·
COUNTY OF CALLETTED:	
I HEREBY CERTIFY that on this	day, before me. a Notary
Public duly authorized in the State a	
take acknowledgments, personally appe	
to me known to be the person described	as incorporator or who has
produced	as
identification, and who executed the	
Incorporation, and he acknowledged tha	
the purposes therein stated and did no	ot take an oath.
WITNESS my hand and offici-	al seal in the State and
County aforesaid this 100 day of	. 2004.
1	
NOTARY I	PUBLIC:
Marie	the treasure -
sign	
m 1.4 :	AND A WAR SHE
Print Name	
	·
(Seal)	17.
Commission	7 MD
My commiss	sion expires:
My commiss	sion expires: MARIANA MURRAY

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROTESSIONAL ASSOCIATION ATTORNEYS AT LAW

Port Charlotte, Florida



CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Harborside Real Estate, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3285-A Placida Road, Pelican Plaza, Englewood, County of Charlotte, State of Florida 34224, has designated William O. Guht, Jr., whose street address is 3285-A Placida Road, Pelican Plaza, Englewood, County of Charlotte, State of Florida 34224, as its agent to accept service of process within this state.

HARBORSIDE REAL ESTATE, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

SUCRETARY OF STATE
DIVISION OF CORPORATION