Division of Corporations

# P0400011484

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## GULFSIDE RENTALS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 16, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: GULDFSIDE RENTALS, INC.

REF: W04000031037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet:

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section FAX Aud. #: H04000166436 Letter Number: 204A00050337

### ARTICLES OF INCORPORATION

OF

### GULFSIDE RENTALS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General corporation act, adopts the following Articles of incorporation for such corporation

FIRST: The name of the corporation is Gulfside Rentals, Inc. The principal place of business shall be 6187 NW 167 Street, Suite H-25, Miami, FL 33015

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in the business of owning and operating a property management company to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws of by other law, or by theses Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign county, to the extent that these purposes are not forbidden by the law of the territory, state, district, or possession of the United States, or by the foreign country. The corporation may also engage in any other lawful business and may purchase, own, mortgage, sell, lease or otherwise deal with real and personal property, as permitted by the laws of Florida.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$10.00 / share.

Initial Issue. One Thousand (1000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$10.00 per share.

Stated Capital. The sum of the par value of all shares of the Capital Stock of the corporation that have been issued shall be the sated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No Classes of stock. The shares of the corporation are not to be divided into classes.

No share series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 6187 NW 167 Street, H-25, Miami, Florida 33015, and name of the initial registered agent at such address is Tina M. Pinna - Flowers.

SIXTH: The initial Board of Directors shall consist of not more than Three (3) who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons shall service as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name		Number and Street	City	State
William Pinna		49 NE 158 Street	Mismi	FL
Scott Belden		4535 Vasco Street	Punta Gorda	FL

NINTH: A majority of the stockholders of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposes and approved at the stockholders' meeting, with not less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

TWELFTH: There shall be no cumulative voting.

THIRTEENTH: The incorporator of Gulfside Rentals, Inc. shall be Tina M. Flowers at 6187 NW 167 Street, H-25. Mismi, Fl 33015

Tina M. Flowers

## GULFSIDE RENTALS, INC.

I, the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation; agree to comply with the provision of Florida Law relative to keeping open said office, and hereunto set my hand and / or seal, this \_/a.^\_\_\_ day of August, 2004.

Tina M. Flowers

STATE OF FLORIDA:

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COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Tina M. Flowers.

To me will known to be the individual described in, and who executed the foregoing Certificate of Incorporation, and acknowledged before me that it was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Mizmi, Dade County, Florida this 22 day of August, 2004.

JOANN PHYNA NY COMMESSION & DO 217827 EXPIRES: September 30, 2007 Bordry Thiu Budget Natury Soviers IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Miami, Bade County, Florida on the 12<sup>th</sup> day of August 2004.

Tina M. Flowers

STATE OF FLORIDA:

Ss

COUNTY OF DADE:

Before me, the undersigned authority, personally appeared Tina M. Flowers, who is to me will known to be the person described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

2004.

Notary Public

JOANN PINNA MY COMMISSION & DO 217827 EXPIRES: September 30, 2007 Bonded Thin Budget Motory Services

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