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SECRETARY OF STATE
(ALLIAHASSEF, FLO9)

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HERDMAN & SAKELLARIDES, P.A.

Attorneys at Law

MARK HERDMAN

JOHN M. SAKELLARIDES

2595 Tampa Road • Suite J Palm Harbor, FL 34684 (727) 785-1228 FAX: (727) 786-4107

August 27, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Flip Side Properties, Inc.

Dear Secretary of State:

Enclosed for filing with the Division of Corporations, please find the following:

- Original and one copy of the Articles of Incorporation for Flip Side Properties, Inc.; and
- 2. Check in the amount of \$78.75 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not he sitate to contact me.

Very truly yours,

John M. Sakellarides

HERDMAN & SAKELLARIDES, P.A.

JMS/kjs Enclosures

ARTICLES OF INCORPORATION

OF

FLIP SIDE PROPERTIES, INC.

O4 AUG 30 PM 2: 25
SECRETARY OF STATE
TANK ANSEE. FLORID

ARTICLE I

The name of this corporation shall be FLIP SIDE PROPERTIES, INC., and its principal address is 2577 Dolly Bay Drive, #301, Palm Harbor, FL 34684.

ARTICLE II

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which this corporation shall begin business shall be not less than \$100.00.

ARTICLE VI

The initial registered agent for this corporation is **Colette Peterson**, and the initial registered office is located at 2577 Dolly Bay Drive, #301, Palm Harbor, FL 34684.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors

is:

Colette Peterson 2577 Dolly Bay Drive, #301 Palm Harbor, FL 34684

Glenn Harris 2577 Dolly Bay Drive, #301 Palm Harbor, FL 34684

They shall hold office until the first annual meeting of stockholders.

ARTICLE IX

The names and addresses of each of the initial officers of the corporation are as follows:

Colette Peterson 2577 Dolly Bay Drive, #301 Palm Harbor, FL 34684 President, Secretary, Treasurer

Glenn Harris 2577 Dolly Bay Drive, #301 Palm Harbor, FL 34684 Vice President

ARTICLE X

Subject to the provisions of the <u>Florida Statutes</u>, stockholders' meetings may be held at any place designated by the Directors.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

- (a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.
- (b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:
 - (i) Make and amend By-Laws of the corporation;

(ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit, pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true and correct.

The undersigned original subscriber(s) have executed these Articles of Incorporation for the purposes herein expressed.

COLETTE PETERSON

STATE OF FLORIDA) ss. COUNTY OF PINELLAS)

PETERSON, one of the officers and subscribers of FLIP SIDE PROPERTIES, INC., and she acknowledged that she signed the foregoing Articles of Incorporation for the purposes

expressed therein, this day of August, 2004.

OTARY PUBLIC - STATE OF FLORIDA

To me personally known: ldentification shown:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for FLIP SIDE PROPERTIES, INC., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

·	Colette PETERSON	04 AUG 30 PM SECRETARY OF TALLAHASSEE, F	
STATE OF FLORIDA)		2: 25 FLORIO	
) ss. COUNTY OF PINELLAS)		SH N	
BEFORE ME, the undersigned	authority, personally appeared,	COLETTE	
PETERSON, who, upon being first duly sw	vorn, acknowledged that the foregoi	ng Consent	
of Registered Agent, by her signed and se	م وaled, in her free act and deed, this	10 11 day of	•
August, 2004.	MOTARY PUBLIC - STATE OF	V CV F FLORIDA	,
To me personally known:	KATHE SCHWARZ MY COMMISSION # DD 3' EXPIRES: September 18, Bonded Thru Notary Public Unde	13541 2006 Inventors	