# P05000031617

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| ØNu.lua                                 |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |





700043739357

01/11/05--01039--009 \*\*70.00

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT:              | PROPOSED CORPOR                              | LTY FLOR                              | DA, INC.                |
|-----------------------|--|---------------------------------------|-------------------------|
|                       |  |                                       |                         |
| Enclosed are an orig  | final and one (1) copy of the art            | ncies of incorporation and            | a check for:            |
| \$70.00<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy | & Certificate of Status |
| FROM:                 | DANIEL A                                     | JACOBSW                               | T REQUIRED              |
| -                     |  | Address                               | Huy, \$100              |
|                       | FT. LAYDERDALE, Et 3330 T                    |                                       |                         |
|                       | (G (Y) (                                     | 7-230)<br>Telephone number            |                         |

NOTE: Please provide the original and one copy of the articles.



05 FE3 11 TH 3: 45

THE THE PARTY OF THE PARTY.

#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2005

DANIEL A. JACOBSON 2500 N. FEDERAL HWY, STE. 100 FT. LAUDERDALE, FL 33305

SUBJECT: TIDES REALTY FLORIDA, INC.

Ref. Number: W05000001869

We have received your document for TIDES REALTY FLORIDA, INC. and your check(s) totaling \$70.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### 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) 245-6052.

Carolyn Lewis Regulatory Specialist II New Filinas Section

Letter Number: 705A00002410

### TRANSMITTAL LETTEŔ

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT:               | SEAGATE PRO   | PERTIES,                                 | $^{\prime}\mathcal{N}^{C}$ .                          |
|------------------------|---|--|---|
|                        |   |  |   |
| Enclosed are an orig   | inal and one (1) copy of the artic                                  | cles of incorporation and                | a check for:  |
| \$70.00 Filing Fee     | \$78.75 Filing Fee & Certificate of Status                          | □ \$78.75 Filing Fee & Certified Copy    | □ \$87.50 Filing Fee, Certified Copy & Certificate of |
| E ALREADY<br>SUBMITTED |   | Status ADDITIONAL COPY REQUIRED          |   |
| FROM:                  | DANIEL A DINAME (  901 S. FED,  A  FT. LAUDERD  City, S  (954) 467- | ERAL HWY, ddress  OALE, FL 3 State & Zip | #201  |
| -                      |   | elephone number                          |   |

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

05 MAR -2 PM 12: 00

CAMPINATION CONTAIN,
VICTORIAN
TALLAHASSIE (LOUINA)

February 14, 2005

DANIEL A. JACOBSON 2500 N. FEDERAL HWY, STE. 100 901 S. Federal Hwy, #201 FT. LAUDERDALE, FL 33005 33316

SUBJECT: SEAGATE PROPERTIES, INC.

Ref. Number: W05000001869

We have received your document for SEAGATE PROPERTIES, INC. and your check(s) totaling \$70.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### 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) 245-6052.

Carolyn Lewis Regulatory Specialist II New Filings Section

Letter Number: 705A00002410

#### ARTICLES OF INCORPORATION

OF

#### SEAGATE PROPERTIES OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

#### Article I – Name and Address

The name of this corporation is Seagate Properties of South Florida, Inc. The address of the principal office and the mailing address of this corporation is: 901 South Federal Highway, Suite 203, Fort Lauderdale, Florida 33316.

#### Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

#### Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

## Article IV – Initialed Registered Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson, Esq.

901 South Federal Highway, Suite 201 Fort Lauderdale, FL 33316

#### <u>Article V – Commencement</u>

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### Article VI - Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Matthew E. Bertanzetti

901 South Federal Highway, Suite 203 Fort Lauderdale, FL 33316

#### Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### Article VIII - Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of February, 2005.

Matthew E. Bertanzetti

Incorporator

#### Acceptance of Appointment

Of

#### Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Daniel A. Jacobson Registered Agent

OF JAN II AN 7.