

P06000054329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200070186642

04/14/06--01073--006 \*\*87.50

06 APR 14 PM 1:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

# NICKLAUS & NICKLAUS

ATTORNEYS AT LAW

DEBORAH L. NICKLAUS

H. GREGG NICKLAUS

April 12, 2006

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: CONDOS BY SIRATA, INC.

Dear Sirs;

Enclosed please find the Articles of Incorporation and Acceptance of Appointment of Registered Agent (in duplicate) for CONDOS BY SIRATA, INC.

In addition, I have enclosed a check in the amount of \$87.50, representing the following costs:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certificate of Incorporation:	8.75
Certified Copy of Articles of Inc.:	<u>8.75</u>
Total	\$87.50

Please issue the Certificate of Incorporation and return it to this office along with a certified copy of the Articles of Incorporation at your earliest convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



Deborah L. Nicklaus

DLN;dlp  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
CONDOS BY SIRATA, INC.**

FILED  
06 APR 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.  
NAME**

The name of this corporation is CONDOS BY SIRATA, INC.

**ARTICLE II.  
PRINCIPAL OFFICE**

The principal office of this corporation and the mailing address of this corporation is 5300 Gulf Boulevard, St. Pete Beach, Florida 33706.

**ARTICLE III.  
DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually, commencing upon date of filing.

**ARTICLE IV.  
PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE V.  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) Shares of common stock.

**ARTICLE VI.  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Deborah L. Nicklaus, 5300 Gulf Boulevard, St. Pete Beach, Florida 33706.

**ARTICLE VII.**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have six (6) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Steven W. Rodriguez	5300 Gulf Boulevard St. Pete Beach, Florida 33706
H. Gregg Nicklaus	5300 Gulf Boulevard St. Pete Beach, Florida 33706
Deborah L. Nicklaus	5300 Gulf Boulevard St. Pete Beach, Florida 33706
Heather L. Bourgette	5300 Gulf Boulevard St. Pete Beach, Florida 33706
Lenne' B. Nicklaus-Ball	5300 Gulf Boulevard St. Pete Beach, Florida 33706
Valerie N. Hval	5300 Gulf Boulevard St. Pete Beach, Florida 33706

**ARTICLE VIII.**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Steven W. Rodriguez, 5300 Gulf Boulevard, St. Pete Beach, FL 33706.

**ARTICLE IX.**  
**INITIAL OFFICERS**

The names and post office addresses of the initial officers of the corporation are:

Name	Address	Office
Steven W. Rodriguez	5300 Gulf Boulevard St. Pete Beach, Florida 33706	President
H. Gregg Nicklaus	5300 Gulf Boulevard St. Pete Beach, Florida 33706	Vice President

Deborah L. Nicklaus	5300 Gulf Boulevard St. Pete Beach, Florida 33706	Secretary
Heather L. Bourgette	5300 Gulf Boulevard St. Pete Beach, Florida 33706	Treasurer

#### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI. BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

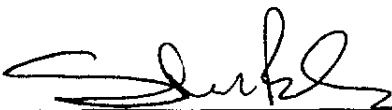

#### **ARTICLE XII. INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

#### **ARTICLE XIII. PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation this 12 day of April, 2006.

  
Steven W. Rodriguez  
INCORPORATOR 

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**  
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 12 day of April, 2006.

Deborah L. Nicklaus  
Deborah L. Nicklaus

06 APR 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED