



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2006

JENNIFER L BRAY
629 BOUNDARY BLVD
ROTONDA WEST, FL 33947

SUBJECT: SURFSIDE REALTY AND COMPANY
Ref. Number: W06000033955

We have received your document for SURFSIDE REALTY AND COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 806A00048253



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2006

JENNIFER L BRAY
629 BOUNDARY BLVD
ROTONDA WEST, FL 33947

SUBJECT: SURSIDE REALTY COMPANY
Ref. Number: W06000032908

We have received your document for SURSIDE REALTY COMPANY and your check(s) totaling \$78.75. 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 306A00047137

ARTICLES OF INCORPORATION
OF ~~AND~~
SURFSIDE REALTY COMPANY

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
06 JUL 25 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: SURFSIDE REALTY *AND COMPANY, INC.*

ARTICLE II

The principal place of business/mailling address is: 629 Boundry Blvd., Rotonda West, FL 33947

ARTICLE III

The purpose for which the corporation is organized is: For the transition of any and all lawful business for which corporation may be incorporated under the laws of the State of Florida as they may be amended from time to time. This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and in addition the following powers: Real Estate Sales and Rentals

ARTICLE IV

The number of authorized shares of stock is: 5,000 all of which are to be common stock with a par value of (\$1.00) per share.

ARTICLE V

Initial Officers and/or Directors: The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President: Charles H. Bray 629 Boundry Blvd., Rotonda West, FL 33947
Vice President: Jennifer L. Bray 629 Boundry Blvd., Rotonda West, FL 33947

**ARTICLES OF INCORPORATION
OF ^{AND}
SURFSIDE REALTY COMPANY**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE VI

Subject to the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) A vacancy or vacancies in the Board of Directors shall be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have the power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any Bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

ARTICLES OF INCORPORATION
OF ~~AND~~
SURFSIDE REALTY COMPANY

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The Corporation is to have perpetual existence

ARTICLE VIII

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VIII

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of a stated sum which shall be at least one hundred dollars (\$100.00).

ARTICLE X

The name and Florida street address of the registered agent is: **Jennifer L. Bray**, 629 Boundry Blvd., Rotonda West, FL 33947


ARTICLE XI

The name and address of the Incorporator is: **Jennifer L. Bray**, 629 Boundry Blvd., Rotonda West, FL 33947

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

7-21-06
Date


Signature of Incorporator

7/21/06
Date