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FLORIDA PROFIT/NON PROFIT CORPORATION

Sarasota Signature Properties, Inc.

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From-Kirk Pinkerton Law Figs

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Florida Dept of State



December 27, 2006

PLORIDA DEPARTMENT OF STATE
Division of Corporations

KIRK PINKERTON

SUBJECT: SARASOTA SIGNATURE PROPERTIES, INC.

REF: W06000055193

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

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.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section FAX Aud. #: E06000301218 Letter Number: 506A00072644 **AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF SARASOTA

06 DEC 27 AM IO: 18:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this 27 day of 2006, WILLIAM C. TAGLAND, [notary choose one] [] who is personally known to me, or [] who produced as identification, and having been duly sworn, deposes and says as follows:

- 1. Affiant is a duly authorized representative of Sarasota Signature, Inc., a Florida corporation, Sarasota Signature, LLC, a Florida limited liability company, Sarasota Signature Design, LLC, a Florida limited liability company, Sarasota Signature Properties, LLC, a Florida limited liability company, Sarasota Signature Partners, LLC, a Florida limited liability company, and Sarasota Signature Construction Management, LLC, a Florida limited liability company (collectively, the "LLCs").
- 2. Affiant also is a duly authorized representative of SARASOTA SIGNATURE PROPERTIES, INC., a proposed Florida corporation ("SSPI"), in support of which this Affidavit is being submitted.
- 3. Affiant, on behalf of the LLCs, hereby waives the rights of the LLCs to the use of the name SSPI, and agrees to permit SSPI to use such name, including to file documents with the Florida Secretary of State, and to incorporate under such name.

FURTHER AFFIANT SAYETH NOT.

Notary Public State of Florida Judith A Rosenfeld My Commission DD603921 Expires 11/17/2010

WILLIAM C. TAGLAND

Signature of Notary Public

Judith A. Rosenfeld

Print Name of Notary Public and Affix Seal My Commission Expires:

06 DEC 27 AM 10: 18

ARTICLES OF INCORPORATION

<u>O</u>F

SARASOTA SIGNATURE PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

SARASOTA SIGNATURE PROPERTIES, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

1221 First Street Sarasota, Florida 34236

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Propared by:

David M. Silberstein, Esq.

Kirk Pinkerton

720 South Orange Avenue Sarasota, Florida 34236

(941) 364-2481 Atty. Bar #0436879 Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

William E. Matthies

1221 First Street Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification: The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

WILLIAM E. MATTHIES, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SARASOTA SIGNATURE PROPERTIES, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 26 day of December

_, 2006

DAVID M. SILBERSTEIN

Registered Agent

06 DEC 27 AM IO: 18

Ditto...satsigprop.art