

P9 5 00000 6324

*Carol A. Perantio*  
Attorney at Law

5139 Trouble Creek Road  
New Port Richey, FL 34652

(813)845-6111  
FAX(813)845-6298

January 13, 1995

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

900001386378  
-01/23/95--01011--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GULF HARBORS REALTY, INC.

Dear Sir:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed. Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Very truly yours,

Carol A. Perantie

Encl.

FILED  
JAN 13 1995  
TALLAHASSEE, FL

F. CHESSER JAN 25 1995

ARTICLES OF INCORPORATION  
OF  
GULF HARBORS REALTY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is Gulf Harbors Realty, Inc..

ARTICLE II. DURATION.

The corporation is to exist perpetually.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 7,500 shares, all of one class.

ARTICLE V. INITIAL REGISTERED AGENT, OFFICE AND PRINCIPAL PLACE OF BUSINESS.

The name of the initial registered agent is ROBERT MISCHLER, and the address of the registered office, and the address of the principal office of this corporation (which is the same address as the registered office address) is:

4843 U.S. 19  
New Port Richey, FL 34652

ARTICLE VI. DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

ROBERT MISCHLER  
7125 Coral Reef Drive  
Port Richey, FL 34668

ALICE B. MISCHLER  
7125 Coral Reef Drive  
Port Richey, FL 34668

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator signing these Articles of Incorporation are:

ROBERT MISCHLER  
7125 Coral Reef Drive  
Port Richey, FL 34668

ARTICLE VIII. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT OF ARTICLES.

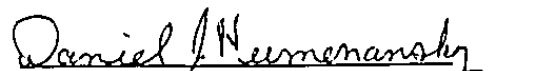
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of December, 1994.

  
ROBERT MISCHLER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this December 16, 1994, by ROBERT MISCHLER, who is personally known to me or who produced FLA  
DRIVERS LICENSE as identification.

  
Print name: DANIEL J. HUMENANSKY  
Notary Public, State of Florida  
Commission No.:

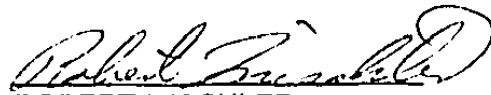


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE  
SERVED:

GULF HARBORS REALTY, INC. hereby designates ROBERT MISCHLER,  
located at 4843 U.S. 19, New Port Richey, FL 34652 as its registered agent to accept  
service of process within Florida.

ACCEPTANCE OF REGISTERED AGENT

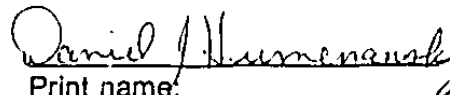
Having been named to accept service of process for the above corporation, at the  
place designated herein, I hereby accept the duty to act in this capacity and agree to  
comply with the provisions of law relative to keeping open said office between the hours  
of 10:00 A.M. and noon on Monday through Friday, and acting as Registered Agent.



ROBERT MISCHLER  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing acceptance was acknowledged before me this December 16<sup>th</sup>  
1994, by ROBERT MISCHLER, who is personally known to me or who produced  
FLA DRIVERS LICENSE as identification.



Print name:  
Notary Public, State of Florida  
Commission No.:

