

MEYER & ERSKINE

ATTORNEYS AT LAW

BIG PINE KEY SHOPPING CENTER

ROUTE 5, BOX 8

BIG PINE KEY, FLORIDA 33043

TELEPHONE  
305 872 3400

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305 872 3400

P95000053 777

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800001582018  
-07/07/95--01037--005  
\*\*\*122.50 \*\*\*122.50

Re: SILVERSHORES ESTATES, INC.

Dear Secretary:

Enclosed you will find the Articles of Incorporation on the above referenced corporation along with our check for \$122.50 for recording same.

I thank you.

Very Truly Yours,

*Jeffrey B. Meyer*

Jeffrey B. Meyer

JBM/jt  
Enc.

RECEIVED  
JUL 11 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*7/12/95*

COURIER ADDRESS

BIG PINE KEY SHOPPING CENTER, UNIT C-R, 200 KEY DEER BLVD., BIG PINE KEY, FLORIDA 33043

ARTICLES OF INCORPORATION  
OF  
SILVERSHORES ESTATES, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

SILVERSHORES ESTATES, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA INCLUDING BUT NOT LIMITED TO REAL ESTATE TRANSACTIONS, SALES, DEVELOPMENT OR ANY OTHER LAWFUL BUSINESS ACTIVITY.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the Corporation and his address is :

JEFFREY B. MEYER, ESQ.  
MEYER & ERSKINE, P. A.  
RT. 5, BOX 8  
BIG PINE KEY, FL 33043

V. PRINCIPAL ADDRESS OF CORPORATION

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

620 BAYSHORE DRIVE  
SUMMERLAND KEY, FL 33042

VI. DIRECTORS

This corporation, shall be exercised by a board of 1 director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

WERNER REITER  
620 BAYSHORE DRIVE  
SUMMERLAND KEY, FL 33042

IX. INCORPORATOR

The incorporator is: WERNER REITER

X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.

  
\_\_\_\_\_  
WERNER REITER

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, WERNER REITER, to me known to be the individual described in and who executed the foregoing and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Rt. 5, Box 8, Big Pine Key, said County and State, this 5th day of July, 1995. *Personally Known.*

(Seal)

*Julia E. Todd*  
Notary Public, State of Florida  
*Julia E. Todd*

My Commission Expires:



JULIA E. TODD  
COMMISSION # CC 377310  
EXPIRES JUL 4, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

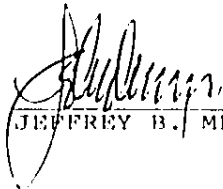
CERTIFICATE DESIGNATING PLACE  
OF BUSINESS OR DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That SILVERSHORES ESTATES, INC. desiring to organize under the laws of the State of Florida, with its principal corporate office at 620 BAYSHORE DRIVE, SUMMERLAND KEY, FL 33042, and the office of the Registered Agent, as indicated in the Articles of Incorporation, at RT. 5, BOX 8, BIG PINE KEY, FL 33043, named JEFFREY B. MEYER, as its agent to accept service of process from the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

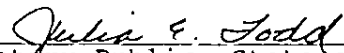
  
JEFFREY B. MEYER

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY B. MEYER, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, 5<sup>th</sup> day of July, 1995. He is ✓ personally known or has produced the following form of picture identification: \_\_\_\_\_.

(Seal)

  
Notary Public, State of Florida  
Julia E. Todd

My Commission Expires:  
COMMISSION # CC 377310  
EXPIRES JUL 4, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

