

P95000064171

Paul J. Burns, Esq.

12525 Walsingham Rd.
Largo, FL 34644

Member Of FL & NJ Bars

(813) 595-4540
Fax (813) 596-1016

August 22, 1995

Department of State
Commercial Recording
P.O. Box 6327
Tallahassee, FL 32314

RECORDED & INDEXED
-000/25/95--011063--0005
****122.50 ****122.50

Re: Incorporation of Downtown Madeira Beach, Inc.
Incorporation of Downtown Seminole, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation for two entities. Kindly file these documents then forward a certified copy of each to my office.

I have also enclosed separate checks to cover the fees for each new corporation. If you have any questions, do not hesitate to contact my office. Thank you for your cooperation.

Very truly yours,

Paul J. Burns

FILED
DEPARTMENT OF STATE
COMMERCIAL RECORDATIONS
95 AUG 25 2:10:54

g 8/28/95

ARTICLES OF INCORPORATION
OF
DOWNTOWN MADEIRA BEACH, INC.

FILED
CLERK OF STATE
INCORPORATIONS
95 AUG 25 AM 10:54

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is DOWNTOWN MADEIRA BEACH, INC.

ARTICLE TWO

DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 11540 Walsingham Road, Largo, Florida 34644 and the name of the initial registered agent at such address is Sal Taufiq.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office and mailing address is 11540 Walsingham Road, Largo, Florida 34644.

ARTICLE SEVEN
DIRECTORS

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 34644.

ARTICLE NINE
COMMENCEMENT OF EXISTENCE

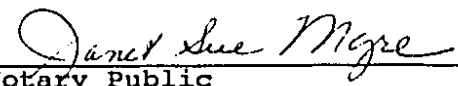
The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 21st day of August, 1995.


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of August, 1995, by Paul J. Burns who is personally known to me or who has produced a Florida Drivers license as identification.


Notary Public

(Seal)

My Commission Expires:

Janet Sue Myre
Print Name of Notary Public
Commission No.: _____




FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG 25 11:10:54

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DOWNTOWN MADEIRA BEACH, INC.

2. The name and address of the registered agent and office is Sal Taufiq, 11540 Walsingham Road, Largo, Florida, 34644.

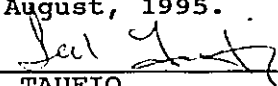


Sal Taufiq, President
Date 8/22/95

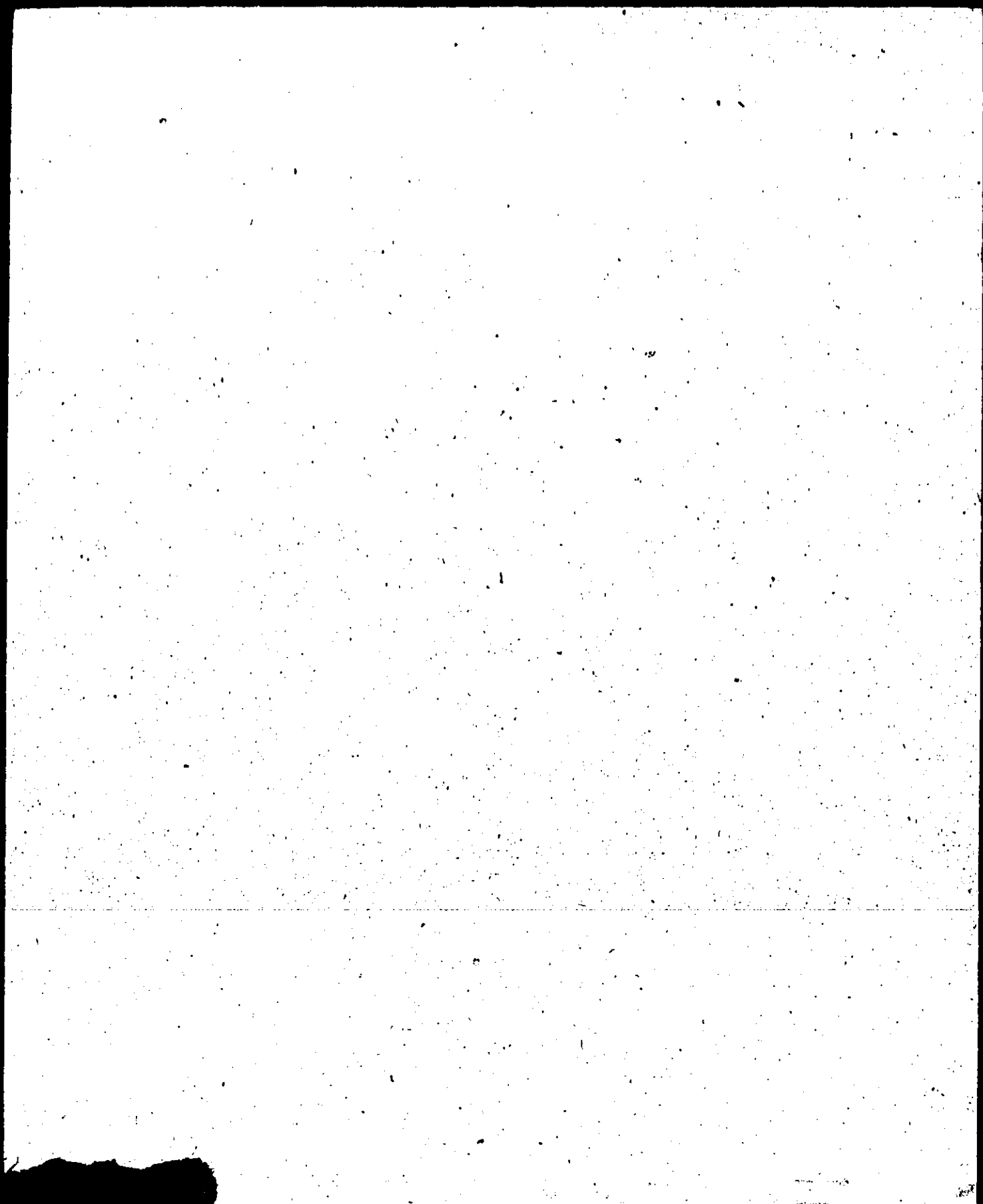
ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 21st day of August, 1995.



SAL TAUFIQ
Registered Agent



SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
ANNUAL REPORT
1996

DOCUMENT # P95000066171 (6)

DOWNTOWN MADEIRA BEACH, INC.



FLORIDA DEPARTMENT OF STATE
TAMMIE B. HATHORN
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 DEC -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

Principal Place of Business: 11540 WALSINGHAM ROAD, LARGO FL 34644

Mailing Address: 11540 WALSINGHAM ROAD, LARGO FL 34644

21. Principal Place of Business: 14099 GULF BLVD, LARGO, FL 34644

22. City & State: LARGO, FL

23. MADEIRA BEACH, FL

24. Zip: 34644

25. Country: USA

26. Mailing Address: 14099 GULF BLVD, LARGO, FL 34644

27. City & State: MADEIRA BEACH, FL

28. Country: USA

29. 33708

30. USA

3. Date incorporated or Qualified: 08/25/1995

4. FEI Number: 59-335497

5. Certificate of Status Desired: ☐ \$0.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fee

7. This corporation has liability for intangible tax under a 1993 Florida Statute: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent: TAUFIQ, SAL, 11540 WALSINGHAM ROAD, LARGO FL 34644

10. Name and Address of New Registered Agent: 81. Name, 82. Street Address, 83. City, 84. State: FL, 85. Zip Code

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *SAL TAUFIQ* (PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

12. OFFICERS AND DIRECTORS: 1. TITLE: PRESIDENT, 2. NAME: SAL TAUFIQ, 3. STREET ADDRESS: 11540 WALSINGHAM ROAD, 4. CITY-STATE-ZIP: LARGO, FL 34644

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11. TITLE: 500002021855, 12. NAME: -12/06/96--01025--01, 13. STREET ADDRESS: ****225.00 ****225.00, 14. CITY-STATE-ZIP: 500002021855, 21. TITLE: -12/06/96--01025--014, 22. NAME: ****75.00 ****75.00, 23. STREET ADDRESS: 500002021855, 31. TITLE: -12/06/96--01025--015, 32. NAME: ****75.00 ****75.00, 33. STREET ADDRESS: 500002021855, 41. TITLE: Change, 42. NAME: Addition, 43. STREET ADDRESS: Change, 44. CITY-STATE-ZIP: Addition, 51. TITLE: Change, 52. NAME: Addition, 53. STREET ADDRESS: Change, 54. CITY-STATE-ZIP: Addition, 61. TITLE: Change, 62. NAME: Addition, 63. STREET ADDRESS: Change, 64. CITY-STATE-ZIP: Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *SAL TAUFIQ* (PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

8/28/96 (813) 392-7721

CR2E034 (3/96)