

P96000014529
FEB-16-96 12:29 PM FROM: KIRK PINKERTON

TO: JUDY ROSENFELD

PAGE 2

2/15/96
12:29 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: KIRK PINKERTON, A
PROFESSIONAL ASSOC
DEPARTMENT OF STATE 720 S ORANGE AVE
STATE OF FLORIDA SARASOTA FL 34236-
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: JUDY ROSENFELD
FAX: (904) 922-4000 PHONE: (941) 364-2409
FAX: (941) 364-2490
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
(((H96000002218)))
OR P.A.

NAME: SUNTAN TERRACE CORPORATION
FAX AUDIT NUMBER: H96000002218 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/15/1996 TIME REQUESTED: 12:29:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:

071670002600

Note: Please print this page and use it as a cover sheet when
submitting documents to the Division of Corporations. Your document cannot be
processed without the information contained on this page. Remember to type the
Fax Audit number on the top and bottom of all pages of the document.

(((H96000002218)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

2/16/96
J

RECEIVED

96 FEB 15 PM 1:15

DIVISION OF CORPORATIONS

KIRK PINKERTON
A Professional Association
720 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
Telephone (813) 364-2400
Telecopier (813) 364-2490

DATE: 2/15/96
TO: Division of Corporations
CITY/STATE: Tallahassee, FL
TELECOPY NO.: (904) 922-4000
CONFIRMING TELEPHONE NO.: (904) 487-6900
FROM: Judy Rosenfeld
TOTAL NUMBER OF PAGES (including this page): 5
ADDITIONAL INFORMATION:

IF YOU HAVE PROBLEMS RECEIVING THIS MESSAGE,
PLEASE CALL (813) 364-2409

THIS MESSAGE IS BEING SENT ON PANAFAX AUTOMATIC TELECOPIER

ID#: _____
CLIENT #: 7476
MATTER #: 7913

CONFIRMED
DATE: _____
TIME: _____

This message is intended for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable laws. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return original message to us at the above address via the U.S. Postal Service. Thank you.

FAX AUDIT # 1196-2218

ARTICLES OF INCORPORATION
OR
SUNTAN TERRACE CORPORATION

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:

SUNTAN TERRACE CORPORATION

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

**2304 Seattle Slew Drive
Sarasota, Florida 34240**

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 General 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.

Prepared by: **David M. Silberstein, Esq.
Kirk Pinkerton
720 S. Orange Avenue
Sarasota, FL 34236
(941) 364-2481
Atty Bar #: 436879**

FAX AUDIT # 1196-2218

FAX AUDIT # 1196-2218

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 S. Orange Avenue, Sarasota, Florida, 34236, and the name of its initial Registered Agent at that address is David M. Silberstein, Esq.

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

Annamaria Dobra

2304 Seattle Slew Drive
Sarasota, Florida 34240

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.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 15th day of February, 1996.


Annamaria Dobra,
Incorporator

FAX AUDIT # 1196-2218

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Suntan Terrace Corporation 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 15 day of February, 1996.



David M. Silberstein
Registered Agent

RECEIVED
STATE
OFFICE
TALLAHASSEE, FLORIDA
FEB 15 AM 7:49

01\DOCUMENTS\TAN\TAN.AAT

P96000014529

KIRK PINKERTON
PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

ROBERT J. GARR
WILLIAM C. STROUD
L. HOWARD PAYNE***
PHILIP A. WOLFF
L. NORMAN VAUGHAN DUBOIS*
TIMOTHY S. SHAW
WILLIAM E. ROBERTSON, JR.
MICHAEL A. ORTIZ

DAVID M. SILBERSTEIN**
DANIEL A. BECHTOLD
ANITA J. HANNA
DAVID W. PAYNE
MICHAEL E. GARLINGTON

770 NORTH MIAMI AVENUE
SUITE 250
MIAMI, FLORIDA 33136
TELEPHONE 941-364-4000
TELEFAX 941-364-4190

211 N. TAMIAH TRAIL, SUITE A
VENICE, FLORIDA 33595
TELEPHONE 941-480-7811
TELEFAX 941-480-2511

MAILING ADDRESS
P.O. BOX 3798
SARASOTA, FLORIDA 34230

JAMES E. KIRK, 1902-1983
JOHN C. PINKERTON, 1910-1980
DONALD C. McCLELLAND, JR., 1910-1980
*BOARD CERTIFIED IN REAL ESTATE AND ESTATE
*BOARD CERTIFIED CIVIL TRIAL ATTORNEY
**BOARD CERTIFIED TAX ATTORNEY
***ALSO ADMITTED IN NEW YORK
****ALSO ADMITTED IN NEW MEXICO
*****ALSO ADMITTED IN CALIFORNIA

March 6, 1996

Direct Dial
(941) 364-2414

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Suntan Terrace Corporation
Document No. P96000014529

Dear Sir/Madam:

Please be advised that the mailing address for the above corporation has been changed as follows:

Suntan Terrace Corporation
c/o Suntan Terrace Beach Resort
117 Casey Key Road
Nokomis, Florida 34275

Please update your records accordingly. Thank you.

Yours truly,
Judy Rosenfeld

Judy Rosenfeld, Legal Assistant to
David M. Silberstein

/jr
cc: Mr. and Mrs. Sandor Dobra

*Wpd 3/8 JD
RAK/term*