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FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
(904) 922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ELDORADO BEACH PROPERTIES, INC.

FAX AUDIT NUMBER: H96000004673

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/02/1996

TIME REQUESTED: 09:15:58

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -2 PM 5:28

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04/02/88 13:18 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1996

JOHNSON, BLAKELY, POPE, BOKER, RUPPE

CLEARWATER, FL 34617

SUBJECT: ELDORADO BEACH PROPERTIES, INC.
REF: W96000007057

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000004673
Letter Number: 696A00014985

H96000004673

ARTICLES OF INCORPORATION
OF
ELDORADO BEACH PROPERTIES, INC.

ARTICLE I - Name and Principal Office

The name of this corporation is **ELDORADO BEACH PROPERTIES, INC.** The principal office of this corporation is: **655 SOUTH GULFVIEW BOULEVARD., CLEARWATER BEACH, FL 34630.**

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation shall be authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation, and such shares shall be fully paid and non-assessable.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 386 SHEFFIELD CIRCLE, PALM HARBOR, FL 34683, and the name of the initial registered agent of this corporation at that address is STEPHAN GINEZ.

ARTICLE VI - Initial Board of Directors

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Julius J. Zschau, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater FL 34616
(813) 461-1818
Florida Bar No: 0195685

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<u>Name</u>	<u>Address</u>
Alfred Ginez	655 South Gulfview Blvd. Clearwater Beach, FL 34630
Carolino Charple	1721 Sunset Drive Tarpon Springs, FL 34689
Stephan Ginez	386 Sheffield Circle Palm Harbor, FL 34683.

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Stephan Ginez	386 Sheffield Circle Palm Harbor, FL 34683.

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

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 1st day of April, 1996



Stephan Ginez

H96000004673

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, ELDORADO BEACH PROPERTIES, INC., desiring to organize under the laws of the State of Florida, hereby designates STEPHAN GINEZ, located at 386 SHEFFIELD CIRCLE, PALM HARBOR, FL 34603, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

STEPHAN GINEZ hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

Stephan Ginez

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