

8/28/96

11:30 AM

DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(H96000012040 77)

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE #: (305)641-3694
FAX #: (305)641-3770

NAME: GULFSIDE VANDELBUILT, INC.
AUDIT NUMBER.....H96000012040
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:17:4.

SEARCHED INDEXED
SERIALIZED FILED
AUG 28 1996

FILED
96 AUG 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000012040

FILED

(4)
96 AUG 28 FLA 4-22
SECRETARY OF STATE
FLORIDA
RECORDED

ARTICLES OF INCORPORATION
OF
GULFSIDE VANDERBILT, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is GULFSIDE VANDERBILT, INC.(the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 363 Granello Avenue, Coral Gables, Florida 33146.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 100 S.E. Second Street, Suite 3910, Miami, Florida 33131 and the registered agent at that address is Norman S. Weider, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman S. Weider, Esq., 100 S.E. Second Street, Suite 3910, Miami, Florida 33131.
- SIXTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH: The corporate existence of the Corporation shall commence on August 28, 1996.

NAME OF PREPARER:
NORMAN S. WEIDER, ESQ.
100 S.E. SECOND STREET
SUITE 3910
MIAMI, FLORIDA 33131
FLORIDA BAR NO. 150388
(305) 371-6338

WWW.GULFSIDEVANDERBILT.COM

H9600012040

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 29 day of August, 1996.

Norman S. Weider
NORMAN S. WEIDER, Incorporator

H9600012040

PRINTED ON QUALITY PAPER
SHEET
P.03/16

EMPIRE CORPORATE KIT

AUG-28-1996 12:22

H96000012040

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


NORMAN S. WEIDER
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 AUG 28 FL 4:22

H96000012040