# 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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#### ARTICLES OF INCORPORATION

OF

### GULFSIDE INVESTMENTS, INC. a Florida corporation



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the Corporation is Gulfside Investments, Inc., a Florida corporation.

#### **ARTICLE II**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

#### **ARTICLE III**

The general purposes for which the Corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTICLE IV

The Corporation is authorized to issue Ten Thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The street address of the initial registered office of the Corporation is 2200 Beacon Lane, Naples, Florida 34103 and the name of its initial Registered Agent at such address is Joyce L. Perry. The principal office of the Corporation is located at 2200 Beacon Lane, Naples, Florida 34103.

#### **ARTICLE VI**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Bernard L. Perry 2200 Beacon Lane Naples, Florida 34103

Joyce L. Perry 2200 Beacon Lane Naples, Florida 34103

#### **ARTICLE VII**

The name and address of the incorporator is:

Paul K. Heuerman, Esquire Roetzel & Andress, L.P.A. Trianon Centre, Third Floor 850 Park Shore Drive Naples, Florida 34103

#### **ARTICLE VIII**

These Articles of Incorporation may be amended by the assent of fifty-one percent (51%) of the shareholders of the Corporation.

#### ARTICLE\_IX

The powers of the Corporation shall be as follows:

- To engage in any activity or business authorized under the Florida General Corporation
   Act or Florida Statutes.
- 2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- To enter into and make all necessary contracts for its business with any person, entity,
  partnership, association, corporation, domestic or foreign, or of any domestic or foreign
  state, government, or governmental authority, or of any political or administrative

- subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

#### ARTICLE X

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 21 day of NOV, 1996.

**INCORPORATOR:** 

Paul K. Heuerman, Esquire

STATE OF FLORIDA

)SS:

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this <u>21</u> day of <u>November</u>, 1996 by Paul K. Heuerman, Esquire, who is personally known to me.

DIANE L. KOMOROSKI
MY COMMISSION # CC 590624
EXPIRES: November 4, 2000
Bonded Thru Notary Public Underwrittens

NOTARY PUBLIC

Name:

(Type or Print)

My Commission Expires:

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## 96 NOV 25 PM 3: 42 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN SERVICE OF PROCESS MAY BE SERVED PH 3: FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED PH 3:

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Gulfside Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Joyce L. Perry as its agent to accept service of process within Florida.

> GULFSIDE INVESTMENTS, INC. a Florida corporation

By: Joyce L. Perry, President

Date: November 8, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joyce L. Perry

Date: <u>November</u> 8, 1996

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