



THE UNITED STATES
CORPORATION
COMPANY

P97000019872

ACCOUNT NO. : 072100000032

REFERENCE : 280278 96642A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 4, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 280278-005

CUSTOMER NO: 96642A

CUSTOMER: David S. Bland, Cpa
DAVID S. BLAND, CPA

6202 South Tamiami Trail

Sarasota, FL 34231

DOMESTIC FILING

NAME: SIESTA BEACH PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

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-03/04/97--01005--001
*****70.00 *****70.00

97 MAR 14 PM 2:28
FILED
SECTION 6
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -4 PM 11:42

K.R. MAR - 4 1997

97 MAR -4 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SIESTA BEACH PROPERTIES INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00 payable to Florida Dept of State.

FROM: DAVID S. BLAND
Name
6202 S. TAMiami TRAIL
Address
SARASOTA, FL 34231
City, State & Zip
(941) 922-7771
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

97 MAR -4 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIESTA BEACH PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:
SIESTA BEACH PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6202 S. TAMiami TRAIL
SARASOTA, FL 34231

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of Common Stock each having a par value of one (1) dollar per share. Authorized Capital stock may be paid for in cash, services, or property, at a just value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
DAVID BLAND
6202 S. TAMiami TRAIL
SARASOTA, FL 34231

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID BLAND
6202 S. TAMiami TRAIL
SARASOTA, FL 34231

ARTICLE VI CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is one hundred dollars (\$100.00) cash.

ARTICLE VII DURATION

This corporation shall exist perpetually.

ARTICLE VIII PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has(have) executed these Articles of Incorporation this 28TH day of FEBRUARY, 1997.

 President

Signature/Title

Signature/Title

Signature/Title

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 Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SIESTA BEACH PROPERTIES, INC.

2. The name and address of the registered agent and office is:
DAVID BLAND
(NAME)

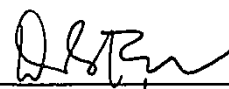
6202 S. TAMiami TRAIL
(P.O. BOX NOT ACCEPTABLE)
SARASOTA, FL 34231
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE President

DATE 2/28/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE 
DATE 2/28/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 MAR -4 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA