# 00015010

THE UNITED STATES CORPORATION

ACCOUNT NO.: 072100000032

COST LIMIT : \$ 70.00

ORDER DATE: February 12, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 693716-005

CUSTOMER NO: 7126668

CUSTOMER: Mr. James Amburn

EURO-AMERICAN FINANCIAL

SERVICES, INC.

Suite 1

5117 Castello Drive Naples, FL 34103

DOMESTIC FILING

NAME:

-SHORELINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

W98-3213

2544-

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DIVISION OF CORPORATIONS

98 FEB 12 AM11: 28

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 13, 1998

RESUBMIT

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 Please give original submission date as file date.

SUBJECT: SHORELINE HOLDINGS, INC.

Ref. Number: W98000003213

We have received your document for SHORELINE HOLDINGS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 698A00008405

RECEIVED

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DEPARIMENT OF STATE
DIVISION OF CORPURATION
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### RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SHORELINE, INC. Ref. Number: W98000003213

We have received your document for SHORELINE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as for it is not distinguishable from the name of an existing entity. Simply adding for Florida or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 098A00008311

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98 FEB 12 AM II: 28



#### ARTICLES OF INCORPORATION

OF

#### SHORELINE HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SHORELINE HOLDINGS, INC.

The address of the principal office of this corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5117 Castello Drive, Suite 1, Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is James W. Amburn.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

James W. Amburn, Trustee 5117 Castello Drive, Suite 1 Naples, FL 34103

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 4, 1998.

s Agent, Karen/B. Rozar Incorporator

LH/chs



## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

James W. Amburn, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### SHORELINE HOLDINGS, INC.

James W. Amburn is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: James W. Amburn