

P9800002-3513

TRANSMITTAL LETTER

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

SUBJECT: Premier Waterfront Properties, Inc.
(Proposed corporate name - must include suffix)

500002453755--2
-03/11/98--01063--005
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Heather H Long
Name (Printed or typed)

2536 Mercedes Drive
Address

Fort Lauderdale, Florida 33316
City, State & Zip

(954) 522-7355
Daytime Telephone number

Heather Long GAVE

AUTHORIZATION BY PHONE TO
CORRECT ART III to one
3-12-98

DATE EXAM. CB

NOTE: Please provide the original and one copy of the articles.

FILED

98 MAR 11 PM 12:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CB
3-12-98

FILED
98 MAR 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Premier Waterfront Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2536 Mercedes DRIVE Ft. Lauderdale, Florida
33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Heather H Long 2536 Mercedes DRIVE Ft. Lauderdale, Florida
33316

ARTICLE V INCORPORATOR

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

Heather H Long 2536 Mercedes Drive Ft. Lauderdale, Florida
33316



Signature/Incorporator

3/10/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent

3/10/98

Date