

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

900002808829--3
-03/17/99-01044-011
*****78.75 *****78.75

P99000026493

SUBJECT: Tierra Shores Development, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Sanford Katz
Name (Printed or typed)

840 Pinellas Bayway
Address

Tierra Verde FL 33715
City, State & Zip

(727) 866-8798
Daytime Telephone number

FILED
99 MAR 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER MAR 23 1999

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

**ARTICLES OF INCORPORATION
OF
TIERRA SHORES DEVELOPMENT, INC.**

ARTICLE I

The name of this corporation shall be TIERRA SHORES DEVELOPMENT, INC.

ARTICLE II

The principal office and mailing address for this corporation is 840 Pinellas Bayway, Tierra Verde, Florida 33715.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV

The corporate powers of this corporation are not limited.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation is Lynn E. Hanshaw, 7480 Hobson Street Northeast, St. Petersburg, Florida 33702.

ARTICLE VI

The name(s) and address(es) of the initial directors of this corporation is/are:

P/S Sanford Katz
840 Pinellas Bayway
Tierra Verde, FL 33715

VP/T Scott Cramer
800 Pinellas Bayway
Tierra Verde, FL 33715

ARTICLE VII

The name and address of the incorporator is Sanford Katz, 840 Pinellas Bayway, Tierra Verde, FL 33715.

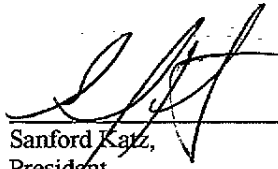
ARTICLE VIII

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

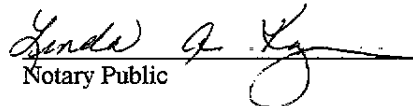
Incorporation this 12TH day of March, 1999.


Sanford Katz,
President

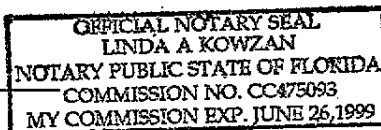
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12TH day of March, 1999, by Sanford Katz, who is personally known to me and who did take an oath.

My Commission Expires:



Notary Public

(Notarial Serial #:)



Printed Name

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.


Lynn E. Hanshaw
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

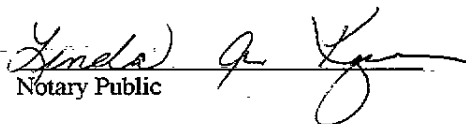
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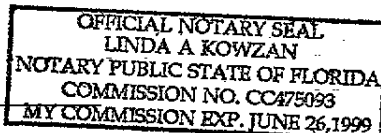
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12TH day of March, 1999, by Lynn E. Hanshaw, who is personally known to me and who did take an oath.

My Commission Expires


Notary Public

(Notarial Serial #:)



Printed Name