LAW OFFICES

### NEIMARK & NADEL

800 CORPORATE DRIVE FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 493-8000

1638

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

\*\*\*\*\*70.00

Re: Articles of Incorporation

> Shoreside Development, Inc. Our File No. 1544-001-CH

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Incorporation for the abovereferenced matter, together with a check in the amount of \$70.00 for filing same.

Please return a copy of the Articles showing that it has been filed with your office. A self-addressed, stamped envelope is enclosed for your convenience.

Very truly yours,

NEIMARK & NADEL, P.A.

CAN:cr **Enclosures** 

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COMPLETE

#### ARTICLES OF INCORPORATION

OF

### SHORESIDE DEVELOPMENT, INC.

99 JUL 12 M II: 34
SECRETARY OF STATE
ANIASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

SHORESIDE DEVELOPMENT, INC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$.01 per share.

# ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles is:

Cort A. Neimark, Esq. 800 Corporate Drive, Suite 420 Fort Lauderdale, Florida 33334

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida 33334, and the name of the initial registered agent of the Corporation at that address is Cort A. Neimark, Esq.

## ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

Cort A. Neimark, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Cort A. Neimark, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

CANDY REED
COMMISSION # CC 587502
EXPIRES JUN 26, 2000
BONDED THRU
ATLANTIC BONDING CO., MAS.

Notary Public

Print, stamp or type as commissioned

Personally known to me, or Produced Identification:

(type of identification)

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SHORESIDE DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 420, Fort Lauderdale, Florida 33334, and Cort A. Neimark, Esq. as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

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.

Cort A. Neimark, Esq., Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Cort A. Neimark, Esq. to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

CANDY REED

COMMISSION # CC 567502

EXPIRES JUN 26, 2000

BONDED THRU

ATLANTIC BONDING CO., INC.

Notary Public

Print, stamp or type as commissioned

Personally known to me, or

(type of identification)

SECRETARSEE, FLORIES

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