



THE UNITED STATES  
CORPORATION  
COMPANY

PA9000106666

ACCOUNT NO. : 072100000032

REFERENCE : 509588 80869A

AUTHORIZATION :

COST LIMIT :

*Patricia Pigott*

ORDER DATE : December 9, 1999

ORDER TIME : 11:34 AM

ORDER NO. : 509588-005

CUSTOMER NO: 80869A

100003065411--4

CUSTOMER: R. John Cole, II, Esq  
R. JOHN COLE, II, P.A.  
R. JOHN COLE, II, P.A.  
Suite 24  
46 N. Washington Blvd.  
Sarasota, FL 34236

DOMESTIC FILING

NAME: SIESTA HOLDING IN TRUST, 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: Erika Carlson

EXAMINER'S INITIALS:

FILED  
99 DEC -9 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC -9 PM 12:07  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T BROWN DEC - 9 1999

**ARTICLES OF INCORPORATION  
OF  
SIESTA HOLDING IN TRUST, INC.**

**FILED**  
99 DEC -9 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**SIESTA HOLDING IN TRUST, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**46 N. WASHINGTON BLVD., STE. 24  
SARASOTA, FLORIDA 34236**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**R. JOHN COLE, II, ESQUIRE  
46 NORTH WASHINGTON BOULEVARD, SUITE 24  
SARASOTA, FLORIDA 34236**

**ARTICLE V INCORPORATOR**

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

**R. JOHN COLE, II, ESQUIRE  
46 NORTH WASHINGTON BOULEVARD, SUITE 24  
SARASOTA, FLORIDA 34236**

The undersigned has executed these Articles of Incorporation this the 8<sup>th</sup> day of December, 1999.

  
R. JOHN COLE, II, INCORPORATOR

**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 HOLDING IN TRUST, INC**

2. The name and address of the registered agent and office is:

**R. JOHN COLE, II, ESQUIRE**  
**46 NORTH WASHINGTON BOULEVARD, SUITE 24**  
**SARASOTA, FLORIDA 34236**




R. JOHN COLE, II

Date: 12-8-99

Title: INCORPORATOR

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.

  
\_\_\_\_\_  
Registered Agent

DATE: 12-8-99

**FILED**  
99 DEC -9 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA