

P99000111323

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000033287 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 DEC 28 AM 9:13

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

MARINA VISTA DEVELOPMENT OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED

1999 DEC 28 AM 9 13

H99000033287  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit #

ARTICLES OF INCORPORATION

OF

MARINA VISTA DEVELOPMENT OF SARASOTA, INC.

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

ARTICLE I - NAME

The name of this Corporation is: MARINA VISTA DEVELOPMENT OF SARASOTA, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall be effective as of December 28, 1999 and shall exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Prepared By:

Gregory S. Band, Esquire  
Levin and Tannenbaum, P.A.  
1680 Fruitville Rd., Suite 102  
Sarasota, FL 34236  
Phone: (941) 316-0111 Fax: (941) 316-0515  
FL Bar No. 869902

H99000033287

**H99000033287**

Audit #

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 1717 2nd Street, Suite A, Sarasota, FL 34236

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 1717 2nd Street, Suite A, Sarasota, FL 34236 and the registered agent at such office is Ronald R. Shenkin.

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Neil N. Malamud  
1717 2nd Street  
Sarasota, FL 34236

Ronald R. Shenkin  
1717 2nd Street  
Sarasota, FL 34236

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the

**H99000033287**

Audit #

2

H99000033287

Audit #

Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Ronald R. Shenkin  
1717 2nd Street  
Sarasota, FL 34236

The undersigned has executed these Articles this 28 day of DEC, 1999.



RONALD R. SHENKIN

"INCORPORATOR"

H99000033287

Audit #

FILED

1999 DEC 28 AM 9 13

H99000033287  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit #

Having been named as Registered Agent and to accept service of process for MARINA VISTA DEVELOPMENT OF SARASOTA, INC. at the place designated in the Articles, 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.

12/28/99  
Date

  
RONALD R. SHENKIN  
Registered Agent

Ⓢ:DATA\GREG\SHENKIN\CORP\ARTICLE

H99000033287

Audit #

4