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JOHN F. BOLT (RETIRED)  
ROBERT S. THURLOW  
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149800004482

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August 21, 1996

Florida Department of State  
Corporate Records Bureau  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002599286--2  
-07/27/98--01066--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MARTINIQUE CONDOMINIUMS, INC.  
ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation regarding the above referenced matter. Please process this document and return a certified copy. I am enclosing our firm check in the amount of \$122.50 and a stamped, addressed envelope for your convenience.

Thank you for your assistance in this matter. Should you have any questions, please call.

Very truly yours,



Robert S. Thurlow

RST:jkm  
Enclosures  
cf: Client

FILED  
98 AUG -4 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 04 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1998

ROBERT S. THURLOW, ESQ.  
415 CANAL ST.  
NEW SMYRNA BEACH, FL 32168-7009

SUBJECT: MARTINIQUE CONDOMINIUMS, INC.  
Ref. Number: W98000017225

We have received your document for MARTINIQUE CONDOMINIUMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 898A00039852

**ARTICLES OF INCORPORATION**  
**OF**  
**MARTINIQUE CONDOMINIUMS, INC.**  
**A FLORIDA CORPORATION NOT FOR PROFIT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is, "MARTINIQUE CONDOMINIUMS, INC.", whose principal office and mailing address is located at 401 West Colonial Drive, Suite 7, Orlando, Florida 32804. The registered office address is 401 West Colonial Drive, Suite 7, Orlando, Florida 32804.

**ARTICLE II**

The duration of the Corporation is perpetual.

**ARTICLE III**

This corporation is not authorized to issue stock.

**ARTICLE IV**

The purpose for which this corporation is organized is to provide an entity for the management and operation of THE MARTINIQUE, a Condominium to be created in accordance with the provisions of the Condominium Act and to be located at Ponce Inlet, Florida (hereinafter the "Condominium").

**ARTICLE V**

In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

**ARTICLE VI**

All owners of record of title in fee simple to a Unit in the Condominium shall, by virtue of such ownership, be members of this corporation. Membership shall terminate upon the alienation of such ownership interests.

**ARTICLE VII**

The Corporation shall have all of the powers enumerated in: (a) Chapter 718, Florida Statutes (the Condominium Act); and (b) Chapter 617, Florida Statutes, to the extent that such powers are consistent with the provisions of Chapter 718.

**ARTICLE VIII**

The incorporator is James R. Mack, whose address is 140 Columbus Circle, Longwood, Florida 32750.

**ARTICLE IX**

The initial Board of Directors shall consist of one (1) person. The name and address of the initial director is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
James R. Mack	140 Columbus Circle Longwood, FL 32750
Bonnie Mack	140 Columbus Circle Longwood, FL 32750
Wilson A. Knott	140 Columbus Circle Longwood, FL 32750

Subsequent Boards of Directors shall be constituted and elected as set forth in the By-Laws of the Corporation. All directors, other than the initial director, shall be members of the Corporation.

**ARTICLE X**

The officers of the corporation shall be elected by the Board of Directors in accordance with provisions of the By-Laws of the Corporation.

**ARTICLE XI**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**ARTICLE XII**

The By-Laws of the Corporation shall be adopted by the initial Board of Directors and may thereafter be amended in accordance with the provisions thereof.

**ARTICLE XIII**

On all matters upon which the members of the Corporation shall be entitled to vote under the By-Laws, there shall be one vote for each Unit in the Condominium, which vote shall be cast as provided for in the By-Laws.

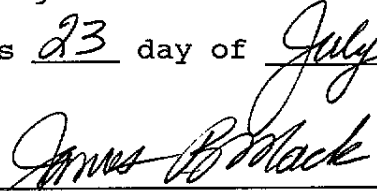
**ARTICLE XIV**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the members is subject to this reservation.

**ARTICLE XV**

The initial registered office of the Corporation shall be located at 401 West Colonial Drive, Suite 7, Orlando, FL 32804 and the initial registered agent shall be James R. Mack, at that address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 1998.

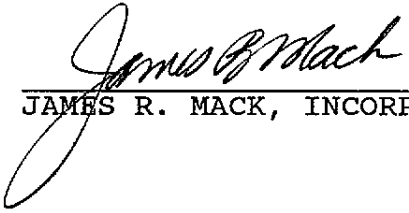
  
\_\_\_\_\_  
JAMES R. MACK, INCORPORATOR

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


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT MARTINIQUE CONDOMINIUMS, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS IN THE TOWN OF ORLANDO, STATE OF  
FLORIDA, HAS NAMED JAMES R. MACK, LOCATED AT 401 WEST COLONIAL  
DRIVE, SUITE 7, ORLANDO, FLORIDA 32804 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED: July 23, 1998

  
\_\_\_\_\_  
JAMES R. MACK, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY CERTIFY THAT I UNDERSTAND THE OBLIGATIONS OF  
A REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
JAMES R. MACK

DATED: July 23, 1998

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA