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LAW OFFICES OF
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August 15, 2000

Via Express Mail
#ET480497914US

FILED
01 AUG 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800004539229-8
-08/17/01-01015-002
*****87.50 *****87.50

EXPIRES DATE
8-15-01

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Articles of Incorporation for:
CASTAWAY LAGOON, INC.**

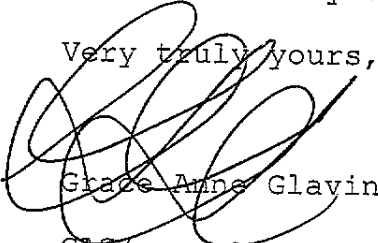
Dear Sir/Madam:

Enclosed are the Articles of Incorporation for CASTAWAY LAGOON, INC., together with our firm's check in the amount of \$87.50 for the filing fee (\$78.75); and Certificate of Good Standing (\$8.75).

Kindly file the original Articles of Incorporation and return a file-stamped copy to our office in the stamped, self-addressed envelope provided.

Thank you for your cooperation.

Very truly yours,



Grace Anne Glavin

GAG/msg
enclosures

ARTICLES OF INCORPORATION

FOR

CASTAWAY LAGOON, INC. ^{EXPIRES DATE}

8-15-01

The Undersigned, acting as incorporators of this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Business Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

Article I - Name of Corporation

The name of the corporation shall be CASTAWAY LAGOON, INC.

Article II - Term of Existence

This corporation shall begin its corporation existence as of the 15th day of August, 2001, and shall exist perpetually.

Article III - General Purpose

The general purpose for which this corporation is organized shall be management and rental of real estate and related activities and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

Article IV - Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article V

Registered Office, Registered Agent and Principal Office

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN.

The street address of the Principal Office of the corporation is 5240 North Seminole Avenue, Winter Park, Florida, 32792.

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Article VI - Directors and Incorporation

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time with by-laws adopted by the shareholders, but shall never be less than one (1).

The names and addresses of the incorporator of this corporation and the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and are qualified are:

<u>Name</u>	<u>Address</u>
RICHARD H. DAVIS	5240 North Seminole Ave Winter Park, Florida 32792
DONNA JEAN DAVIS	5240 North Seminole Ave Winter Park, Florida 32792

Article VII - Amendment to Articles

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 shareholders if subject to this reservation.

Article VIII - Indemnification

The corporation shall indemnify any incorporator, officer or director, of any former incorporator, officer or director, to the full extent permitted by law.

THE WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida this 13th day of August, 2001.



RICHARD H. DAVIS

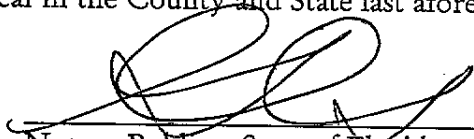


DONNA JEAN DAVIS

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared RICHARD H. DAVIS who has produced FL Driver License as identification and DONNA JEAN DAVIS who has produced FL Driver License as identification who executed the foregoing Articles of Incorporation, and acknowledged that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of August, 2001.



Notary Public - State of Florida
My Commission expires:



Grace Anne Glavin
MY COMMISSION # CC848178 EXPIRES
June 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC

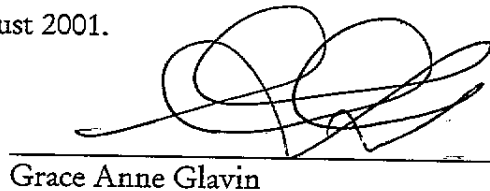
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that CASTAWAY LAGOON, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business at Winter Park, Florida, has named GRACE ANNE GLAVIN, located at 1340 Tusawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 13th day of August 2001.



Grace Anne Glavin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 AM 9:25

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