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BEACH ACCOUNTING AND TAX SERVICE, INC.  
17274 SAN CARLOS BOULEVARD, # 202  
FORT MYERS BEACH FL 33931

June 22, 1995

100001526091  
-06/28/95--01079--009  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Gentlemen:

Enclosed please find the Articles of Incorporation for

LIGHTHOUSE ISLAND RESORT, INC.

along with a check in the amount of \$122.50 to cover the various  
fees and taxes.

Please return any pertinent information to this office.

Cordially,

*Lora Sloan*

Lora Sloan

FILED  
95 JUN 28 PM 3:11  
TALLAHASSEE, FLORIDA

*JAS  
6/28/95*

ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE ISLAND RESORT, INC.

FILED  
05 JUN 20 PM 3:11  
CLERK OF DISTRICT COURT  
DALLAS COUNTY, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME

The name of the corporation is LIGHTHOUSE ISLAND RESORT, INC. and its principal office and mailing address is 1051 5th Street, Fort Myers Beach, FL 33931.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is five hundred ( 500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors. The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00).

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 17274 San Carlos Blvd, #202, Fort Myers Beach, FL 33931 and the name of its Registered Agent at that address is Edward A. Dallas. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Thomas F. Kolar  
271 Primo Drive  
Fort Myers Beach, FL 33931

Melinda D. Kolar  
271 Primo Drive  
Fort Myers Beach, FL 33931

ARTICLE 7. INCORPORATORS

The name and address of each Incorporator is as follows:

Thomas F. Kolar  
271 Primo Drive  
Fort Myers Beach, FL 33931

Melinda D. Kolar  
271 Primo Drive  
Fort Myers Beach, FL 33931

ARTICLE 8. AMENDMENT

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 shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION

The corporation shall indemnify each officer and director including former officers and directors, to the full extent permitted by law.

ARTICLE 10. STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
Thomas F. Kolar	250
Melinda D. Kolar	250

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party.

#### ARTICLE 11. RIGHTS OF INITIAL DIRECTORS.

Each of the initial Directors shall have the right to be a Director of the corporation as long as that respective Director is a shareholder of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as the Director is a shareholder of the corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is shareholder of the corporation at the time of the amendment.

#### ARTICLE 12. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

ARTICLE 13. SHAREHOLDER QUORUM AND VOTING

Fifty one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of fifty one percent (51%) of the shares represented at the meeting, in person or by proxy, shall be an act of the Shareholders.

ARTICLE 14. DIRECTOR QUORUM AND VOTING

Fifty one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the Directors. If a quorum is present, the affirmative vote of fifty one percent (51%) of the shares represented at the meeting, in person or by proxy, shall be an act of the Board of Directors.

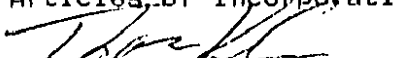
ARTICLE 15. DIVIDENDS

Dividends may be paid to the Shareholders.

ARTICLE 16. INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of Corporation as part of the corporate records.

IN WITNESS WHEREOF the undersigned have signed these  
Articles of Incorporation on this 22<sup>nd</sup> day of June, 1995.

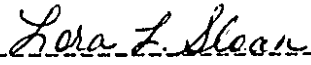
  
Thomas F. Kolar

  
Melinda D. Kolar

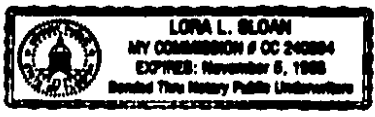
STATE OF FLORIDA       )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared  
to me well known and known to me to be the persons described in  
and who executed the foregoing Articles of Incorporation and  
acknowledged before me that they executed said instrument for the  
purposes therein expressed.

WITNESS my hand and official seal on this 22<sup>nd</sup> day of  
June, 1995.

  
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NOTARY PUBLIC  
(SEAL)

My Commission Expires:  
November 5, 1996



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LIGHTHOUSE ISLAND RESORT, INC. which is contained in the foregoing Articles of Incorporation

DATED this 22 day of JUNE, 1995.

Edward A. Dallas

Edward A. Dallas  
As Registered Agent

FILED

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