

P99000021578



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 159896 81190A

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : March 8, 1999

ORDER TIME : 10:55 AM

ORDER NO. : 159896-005

CUSTOMER NO: 81190A

700002797377--8
-03/08/99--01081--021
*****70.00 *****70.00

CUSTOMER: Ms. Barbara M. Dodson
THOMAS E. MOOREY, ESQ
THOMAS E. MOOREY, ESQ
Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

DOMESTIC FILING

NAME: PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, 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: Robert Maxwell

EXAMINER'S INITIALS:

99 MAR - 8 11:10
99 MAR - 8 11:10
3/9/99

FILED
SECRETARY OF STATE
CORPORATIONS
99 MAR - 8 11:10:20

FILED
OFFICE OF STATE
CORPORATIONS
99 MAR -2 AM 10:20

ARTICLES OF INCORPORATION

OF

PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, INC.

ARTICLE I

The name of this corporation is **PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 1430 Royal Palm Square Boulevard, Suite #105, Fort Myers, Florida 33919 and the name of the initial registered agent of this corporation at that address is **THOMAS E. MOOREY.**

ARTICLE VI

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GARFIELD R. BECKSTEAD
Useppa Island
Post Office Box 640
Bokeelia, Florida 33922

FREDERICK C. GARTZ
Useppa Island
Post Office Box 640
Bokeelia, Florida 33922

SAMUEL H. SMITH, JR.
Useppa Island
Post Office Box 640
Bokeelia, Florida 33922

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

THOMAS E. MOOREY
Suite 105
1430 Royal Palm Square Blvd.
Fort Myers, Florida 33919

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of MARCH, 1999.



THOMAS E. MOOREY

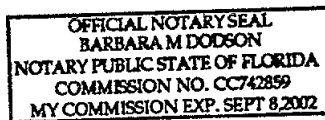
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS E. MOOREY, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced (personally known) as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of March, 1999.

Barbara M Dodson
Notary Public

My Commission Expires:



99 MAR -9 AM 10:20

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared THOMAS E. MOOREY, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 1430 Royal Palm Square Boulevard, Suite 105, Fort Myers, Florida 33919, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.




THOMAS E. MOOREY

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5th day of March, 1999, by THOMAS E. MOOREY, who is personally known to me or who has produced (personally known) as identification.


Notary Public

My Commission Expires:

