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Sher L. Allan
Attorney at Law
731 Oak Avenue
Panama City, Florida 32401

Telephone (850) 914-2220

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August 4, 2000

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****250.00 *****78.75

Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

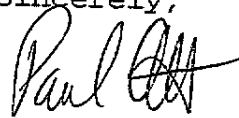
Re: Oceanna Sands I-607 Owners' Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation along with our client's check in the amount of \$250.00. I understand that your filing fee is only \$78.75. Please remit excess funds to the letterhead address referencing Oceanna Sands.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Paul Albrecht
Assistant to Sher L. Allan, Esq.

SLA/pa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER

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2000/5

Sher L. Allan
Attorney at Law
731 Oak Avenue
Panama City, Florida 32401

Telephone (850) 914-2220

Facsimile (850) 914-0822

September 1, 2000

Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

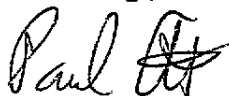
Re: Oceanna Sands I-607 Owners' Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation along with your letter of August 25, 2000.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Paul Albrecht
Assistant to Sher L. Allan, Esq.

SLA/pa

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEANNA SANDS I-607 OWNERS' ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is OCEANNA SANDS I-607 OWNERS' ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," .

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the maintenance, operation and conducting of business of a condominium located in Bay County, Florida, and known as Oceanna Sands I-607 Condominium, a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS AND DIRECTORS

The qualification of members and directors the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. INITIAL PRINCIPAL OFFICE
AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 603 Dogwood Street, Panama City Beach, FL 32407, and the name and address of the initial registered agent of this corporation at that address is Sher L. Allan, Attorney at Law, 731 Oak Avenue, Panama City, Florida 32401.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME

ADDRESS

Andy Castelli

P.O. Box 9872
Panama City Beach, FL 32413

Patrick Sweeney

609 Dogwood Street
Panama City Beach, FL 32407

Elizabeth Castelli

P.O. Box 9872
Panama City Beach, FL 32413

The names and addresses of the incorporators to these articles
are as follows:

NAME

ADDRESS

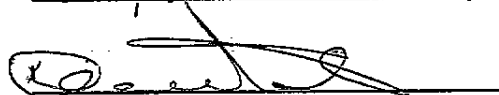
Andy Castelli

P.O. Box 9872
Panama City Beach, FL 32413

Elizabeth Castelli

P.O. Box 9872
Panama City Beach, FL 32413

IN WITNESS WHEREOF the undersigned incorporators have executed
these articles of incorporation on July 26, 2000.

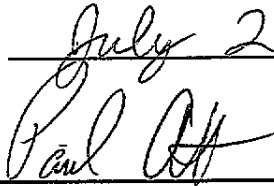

Andy Castelli
Incorporator

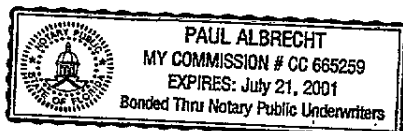

Elizabeth Castelli
Incorporator

STATE OF FLORIDA
COUNTY OF BAV

Before me, the undersigned authority, personally appeared Andy
Castelli and Elizabeth Castelli, who are personally known to
me/produced Ontario Health & Driver I.D. as identification, and who
were sworn and said that the foregoing is true.

Sworn to before me on July 26th, 2000.





NOTARY PUBLIC -- STATE OF FLORIDA
Print Name: PAUL ALBRECHT
Commission No.: CC665259
My commission expires: 7/21/2001

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Oceanna Sands I-607 Owners' Association, Inc., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sher L. Allan

SHER L. ALLAN
731 Oak Avenue
Panama City, Florida 32401
Florida Bar # 0847951
(850) 914-2220
REGISTERED AGENT

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00 SEP -5 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA