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December 12, 2000

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

600003502436--7
-12/15/00--01070--002
*****78.75 *****78.75


Re: Incorporation of Oasis Sun Resort Condominium Association, Inc.

Dear Sir/Madame:

Enclosed herewith are two original executed copies of Articles of Incorporation for filing.

Also enclosed is our firm check in the amount of \$78.75 for the filing fee.

Very truly yours,


m Andrew R. Reilly
ARR/adf

FILED
00 DEC 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY.LTR (00r846) ADF 12/12/00

"The courts shall be open to every person for redress of any injury,
and justice shall be administered without sale, denial or delay."

Article I, § 21 - Florida Constitution

78c 8/20

FILED
00 DEC 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OASIS SUN RESORT CONDOMINIUM 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 AND ADDRESS

The name of this corporation is **OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

The street address of the initial principal office of the association is 3710 CR 54, Davenport, FL 33837.

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

The association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation a condominium located in Polk County, Florida, and known as **OASIS SUN RESORT CONDOMINIUM, A CONDOMINIUM** ("the condominium"), to be created under the declaration of condominium ("the declaration"). The powers, privileges, duties, and obligations of the Association, including, but not limited to, the obligation to operate and maintain the Surface Water Management systems as permitted by the **SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT** including all lakes, retention areas, culverts and related appurtenances, are as set forth in the Declaration of Condominium of OASIS SUN RESORTS, a condominium.

ARTICLE IV. MEMBERS

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

**ARTICLE V. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this association is 3710 CR 54, Davenport, FL 33837 and the name of the initial registered agent of this association at that address is Michael C. Eckersley.

ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be five and their name and address are as follows:

Ron Webber, 109 Frances Drive, Altamonte Springs, FL 32714
Jason P. Blackburn, 623 Briar Grove Avenue, Davenport, FL 33837
Michael C. Eckersley, 125 Hilltop Street, Davenport, FL 33837
Stephen Player, 5401 Loma Vista Drive East, Davenport, FL 33837
Pat Player, 5401 Loma Vista Drive East, Davenport, FL 33837

The name and addresses of the incorporator to these articles is as follows:

Michael C. Eckersley, 125 Hilltop Street, Davenport, FL 33837

The method of election of directors is provided in the bylaws.

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on November 30, 2000.

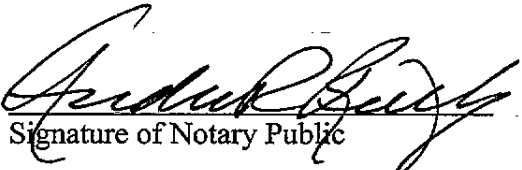


Michael C. Eckersley

STATE OF FLORIDA
COUNTY OF POLK

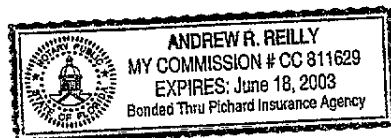
Before me, the undersigned authority, personally appeared Michael C. Eckersley, who is personally known to me or who has produced _____ as identification, and has sworn and says that the foregoing is true.

Sworn to before me on November 30, 2000.



Signature of Notary Public

Typed or printed name



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **OASIS SUN RESORT CONDOMINIUM 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.

Signature


Michael C. Eckersley

FILED
00 DEC 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA