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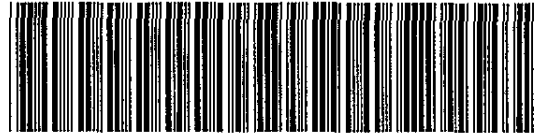
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08/23/04--01014--004 **78.75

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2004 AUG 23 A 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/23/04

LAW OFFICES OF
KLINGBEIL & ROBERTS, P.A.

341 West Venice Avenue
VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr.
Gregory C. Roberts

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Web site: www.k-rlaw.com

August 17, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Channel Acres Dredge Association

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our check in the total amount of \$78.75 to cover the cost of this filing:

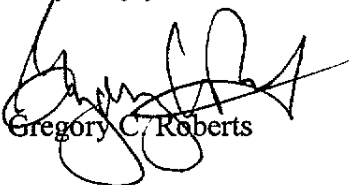
Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>

Total: \$ 78.75

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,



Gregory C. Roberts

GCR/lr
Enclosures

Articles of Incorporation
of
CHANNEL ACRES DREDGE ASSOCIATION, INC.
A Nonprofit Corporation

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2004 AUG 23 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of legal age, at least two of whom are citizens of the State of Florida, acting as incorporators of a corporation under Chapter 617 of the Florida Statutes, hereby adopt the following articles of incorporation:

Article I.

The name of the corporation is CHANNEL ACRES DREDGE ASSOCIATION, INC. (hereinafter the "association").

Article II.

The association is a nonprofit corporation.

Article III.

The period of its duration is perpetual.

Article IV.

The association is formed for the primary purpose of providing for the maintenance and dredging of the waterway canal adjacent to the members' real property.

The association is organized and will be operated exclusively for the above purposes. The activities of the association will be financed by assessments on members and no part of any net earnings will inure to the benefit of any member.

Article V.

The street address of the initial registered office of the association is 316 Winfield Way, Nokomis, Florida 34275, and the name of its initial registered agent at that address is David Holmes.

Article VI

The street address of the initial principal place of business is 316 Winfield Way, Nokomis, Florida 34275.

Article VII.

The association will have one class of voting members, and the following named persons shall be the sole members of the association: Michael Schafer, Robert Finn, Charles Sulesky, Steven O'Dea, David Holmes, Pierre Gallean, and Jeffrey Robinson.

Members will be entitled to one vote for each lot owned.

Article VIII.

The number of directors constituting the initial board of directors of the association is seven, and the names and addresses of the persons who are to serve as the initial directors are:

Name:	Address:
Michael Schafer /Director	1241 Gayle Avenue Nokomis, Florida 34275
Robert Finn /Director	PMB 320 6017 Pine Ridge Road Naples, Florida 34119
Charles Sulesky /Director	311 Channel Lane Nokomis, Florida 34275
Steven O'Dea /Director	318 Winfield Way Nokomis, Florida 34275
David Holmes /Director	316 Winfield Way Nokomis, Florida 34275
Pierre Gallean /Director	312 Winfield Way Nokomis, Florida 34275
Jeffrey Robison /Director	19 Brianna Lane Hilton, New York 14468

The number of directors may be changed from time to time, as set forth in the Bylaws; however in no event shall the number of directors be less than seven (7).

Article IX.

The initial officers of the association shall be the following:

<u>Name:</u>	<u>Address:</u>	<u>Office:</u>
David Holmes	316 Winfield Way Nokomis, Florida 34275	President/ Treasurer/ Secretary

Article X.

On dissolution, the assets of the association will be distributed to an appropriate public agency to be used for purposes similar to those for which the association was created. In the event such distribution is refused acceptance, such assets will be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes.

Article XI.

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
David Holmes	316 Winfield Way Nokomis, Florida 34275

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on August ____, 2004.

 8-17-04

DAVID HOLMES, Incorporator

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of CHANNEL ACRES DREDGE ASSOCIATION, INC.

 8-17-04

DAVID HOLMES
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA