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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 08-05-05

REF. #: 000174.41010

CORP. NAME: MARINERS LANDING OWNERS' ASSOCIATION, INC.

- | | |
|---|--|
| <input checked="" type="checkbox"/> (XX) ARTICLES OF INCORPORATION (NOT-FOR-PROFIT) | <input type="checkbox"/> () ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> () ANNUAL REPORT | <input type="checkbox"/> () TRADEMARK/SERVICE MARK |
| <input type="checkbox"/> () FOREIGN QUALIFICATION | <input type="checkbox"/> () FICTITIOUS NAME |
| <input type="checkbox"/> () REINSTATEMENT | <input type="checkbox"/> () LIMITED PARTNERSHIP |
| <input type="checkbox"/> () CERTIFICATE OF CANCELLATION | <input type="checkbox"/> () LIMITED LIABILITY |
| <input type="checkbox"/> () OTHER: | <input type="checkbox"/> () WITHDRAWAL |

STATE FEES PREPAID WITH CHECK# 513665 FOR \$ 78.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> (XX) CERTIFIED COPY | <input type="checkbox"/> () CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> () PLAIN STAMPED COPY |
| <input type="checkbox"/> () CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MARINERS LANDING OWNERS' ASSOCIATION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is MARINERS LANDING OWNERS' ASSOCIATION, INC., a Florida not for profit corporation.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 333 South Tamiami, Suite 101, Venice, Florida 34285. The mailing address is the same.

**ARTICLE THREE
PURPOSE AND POWERS**

(A) The specific primary purposes for which the Corporation is organized is to provide an entity pursuant to Chapters 617 and 720, F.S., for the maintenance, preservation and architectural control of the residence lots and common areas within Mariners Landing, a subdivision to be located in Charlotte County, Florida, and to promote the health, safety, and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.

(B) The activities of the Association shall be financed by assessments on members as provided in the Declaration of Covenants, Conditions and Restrictions applicable to the subdivision, to be recorded in the public records of Charlotte County, Florida.

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(C) The Corporation shall have all of the common-law and statutory powers of a corporation not in conflict with the terms of these Articles of Incorporation or Chapters 617 and 720, F.S.

(D) The Corporation shall have all of the powers and duties set forth in Chapters 617 and 720, F.S., and all of the powers and duties reasonably necessary to maintain, manage and operate the surface water management system facilities and the subdivision common property pursuant to these Articles, the Corporation's Bylaws and the Declaration of Covenants, Conditions and Restrictions (the Declaration), as they may be amended from time to time.

The Corporation shall have and exercise any and all powers, rights and privileges that a corporation organized under Chapter 617 of Florida Statutes by law may now or hereafter have or exercise.

ARTICLE FOUR EXISTENCE OF THE CORPORATION

This corporation shall have perpetual existence. If, however, the corporation ceases to exist, any controlling governmental authority may assume the duties of the corporation to maintain the surface water management system and other subdivision common property.

ARTICLE FIVE DIRECTORS

The directors of the Corporation shall be elected in the manner set forth in the Bylaws of the Corporation.

ARTICLE SIX INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agents written acceptance of appointment which is delivered to the Department of State with these Articles of Incorporation, the name and address of the

initial registered agent for the Corporation are Michael W. Miller, 333 South Tamiami Trail, Suite 101, Venice, Florida 34285.

**ARTICLE SEVEN
INCORPORATOR**

The name and street address of the incorporator are Michael W. Miller, 333 South Tamiami Trail, Suite 101, Venice, Florida 34285.

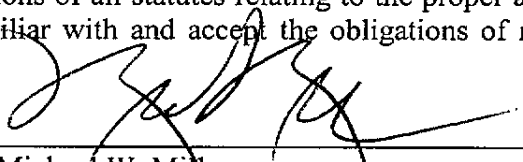
The undersigned has executed these Articles of Incorporation this 1 day of August, 2005.



Michael W. Miller, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Michael W. Miller, and the address for the registered office of the corporation is 333 South Tamiami Trail, Suite 101, Venice, Florida 34285. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael W. Miller
Date August 1, 2005