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FLORIDA PROFIT/NON PROFIT CORPORATION

Little Gasparilla Dock 59 Association, Inc.

Certificate of Status	1
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December 17, 2008

FLORIDA DEPARTMENT OF STATE

RUDEN, MCCLOSKEY, SMITH, SCHUSTER & ROSS, P.A.
Division of Corporations

SUBJECT: LITTLE GASPARILLA DOCK 59 ASSOCIATION, INC.
REF: W08000055899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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Eula Peterson
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
LITTLE GASPARILLA DOCK 59 ASSOCIATION, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is LITTLE GASPARILLA DOCK 59 ASSOCIATION, INC. The street address of the corporation is 9104 Little Gasparilla Island, Placida, Florida 33946, and the mailing address of the corporation is Post Office Box 669, Placida, Florida 33946.

ARTICLE II

PURPOSE: The corporation is organized to operate and manage the affairs of its members in regards to the common use and maintenance of a boat dock and related facilities and for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act.

ARTICLE III

ELECTION OF DIRECTORS: The initial director of the Corporation shall be Richard L. Cassady.

Commencing with the first annual meeting of the Corporation the directors shall be elected as provided in the Bylaws of the Corporation.

ARTICLE IV

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 9104 Little Gasparilla Island, Placida, Florida 33946, and the name of the initial registered agent of the corporation at that address is Richard L. Cassady.

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ARTICLE V

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

Name

Richard L. Cassidy

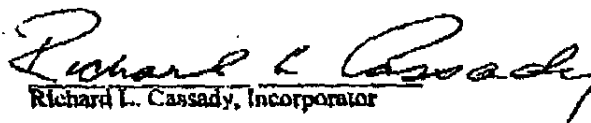
Address

9104 Little Gasparilla Island
Post Office Box 669
Placida, Florida 33946

ARTICLE VI

AMENDMENT: These Articles of Incorporation may be amended by the act of seventy-five percent (75%) of the members of the Corporation. Such amendments may be prepared and adopted in the manner provided by the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15 day of December, 2008.


Richard L. Cassidy, Incorporator

ACCEPTANCE AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 617.0501.


Richard L. Cassidy, Registered Agent