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Quarles & Brady

95 JAN 27 1995

January 27, 1995

Attorneys Title Insurance Fund, Inc.  
ATTN: JENNA ECKLAND  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301

Return to

TELEPHONE 813-262-5959  
FAX 813-467-4039  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Gulf Breeze Boat Dock Club, Inc.

Dear Jenna:

Pursuant to our telephone conversation of today, I am enclosing the following for filing with the Secretary of State on the above referenced not for profit corporation:

1. Articles of Incorporation.
2. This firm's check made payable to Secretary of State in the amount of \$122.50.

Please file this with the Secretary of State and return a certified copy via regular mail. Should you have any questions, please call myself or Suzanne Howard at (813) 262-5959. Thank you for your prompt assistance.

Sincerely,

QUARLES & BRADY

*Susan Thigpen*

Susan Thigpen  
Secretary to  
Timothy G. Hains

Enclosures

Pick-up  
12:30

FILED  
JAN 31 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

F. CHILSON JAN 31 1995

995 A 4008

ARTICLES OF INCORPORATION  
OF  
GULF BREEZE BOAT DOCK CLUB, INC.  
A Florida Not For Profit Corporation

FILED  
JAN 31 1995  
SECRET  
TALLAHASSEE

ARTICLE I  
NAME

The name of this not for profit corporation is GULF BREEZE BOAT DOCK CLUB, INC., a Florida not-for-profit corporation.

ARTICLE II  
STREET ADDRESS

This street address and mailing address of the corporation is Suite 136, 11983 North Tamiami Trail, Naples, Florida 33963.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of administrating, operating and maintaining boat docks adjacent to Gulf Breeze at Vanderbilt Condominium, Collier County, Florida, and for all other related purposes allowed a Florida corporation which are not for pecuniary profit.

ARTICLE IV  
DIRECTORS

The method of election of directors is set out in the Bylaws.

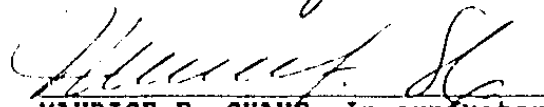
ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the corporation's registered office is Suite 136, 11983 North Tamiami Trail, Naples, Florida 33963, and the name of its initial registered agent at that address is MAURICE F. SHAVE.

ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as incorporator is: MAURICE F. SHAVE, Suite 136, 11983 North Tamiami Trail, Naples, Florida 33963.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 26 day of Jan., 1995.

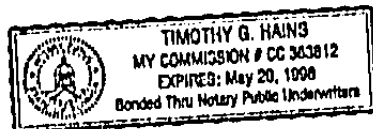
  
MAURICE F. SHAVE, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above appeared MAURICE F. SHAVE, personally known to me and he acknowledged before me that as his free act being duly authorized he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of JANUARY, 1995.

  
NOTARY PUBLIC



TIMOTHY G. HAINS  
(PRINTED NAME OF NOTARY)  
MY COMMISSION EXPIRES:

I, MAURICE F. SHAVE, accept the appointment as resident agent GULF BREEZE BOAT DOCK CLUB, INC., and am familiar with and accept the obligations of that position and the provisions of Sections 48.091 and 617.0501 of the Florida Statutes.

Dated this 26 day of January, 1995.

  
MAURICE F. SHAVE

FILED  
1995 JAN 31 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA