00001250 WILLID KEESEE 108 GEORGE ST. KEY LARGO, FL. 33037 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Vaterway, Inc. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Wr.k in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director MAR 6 1996' BSB Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Мсгдет REGISTRATION/ OTHERFILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

march 1,1996 of gust mailed form in for hic, of Crouking waterway of April 2 Please Change to march 12/191 Willingere -

ARTICLES OF INCORPORATION

SESTER PH 2:29 The undersigned, acting as Incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be:

CROSS KEY WATERWAY, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

> 100 GEORGE STREET KEY LARGO, FL 33037

ARTICLE III

The specific purpose for which the Corporation is organized is:

HOME OWNERS ASSOCIATION

ARTICLE IV

The manner in which the Directors are elected or appointed is as follows:

BY MAJORITY OF MEMBERS

ARTICLE V

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

The Name and Street Address of the initial Registered Agent is:

WILLIS KEESEE 108 GEORGE STREET KEY LARGO, FL 33037

ARTICLE VII

The Name and Street Address of the Incorporator for these Articles of Incorporation is:

> WILLIS KEESEE 108 GEORGE STREET KEY LARGO, FL 33037

Signature of Incorporator:

Willingouse

Willia Kooseo

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	TALES OF THE PARTY
CROSS KEY WATERWAY, INC.	See Pro
(must include suffix) 2. The name and address of the registered agent and office is:	Tonog Paris
WILLIS KEESEE	
(NAME)	
108 George Street	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
Key Largo, Fl 33037	
(CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Willie Zeisee
(SIGNATURE)

March 1996