

**196000002988**  
*James R. Hutchens, P.A.*  
Counselor At Law  
Circuit Court Certified Mediator

2015 Fruitville Road  
Sarasota, Florida 34237  
Telephone (841) 857-4205  
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May 16, 1996

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-05/20/96--01126--015  
\*\*\*\*122.50 \*\*\*\*122.50

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: N. Lakeshore Deep Water, Inc.

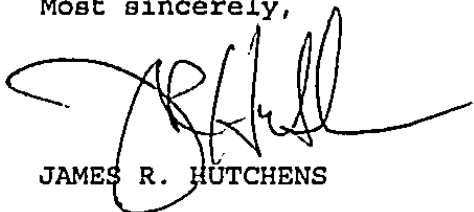
Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for N. Lakeshore Deep Water, Inc. for filing. I have also enclosed my check in the amount of \$122.50 as follows:

Filing fee-\$70.00  
Certified copy of Articles-\$52.50

Please return the certified copy of the Articles in the self-addressed envelope I have provided for your convenience. Thank you for your cooperation and attention to this matter.

Most sincerely,



JAMES R. HUTCHENS

JRH:mlk  
Encls.

MAY 23 1996 BSB  
(615)  
W96-11107  
FILED  
96 JUN -6 AM 11:15  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

JUN 6 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 23, 1996

JAMES R. HUTCHENS, P.A.  
2015 FRUITVILLE ROAD  
SARASOTA, FL 34237

SUBJECT: N. LAKESHORE DEEP WATER, INC.  
Ref. Number: W96000011107

We have received your document for N. LAKESHORE DEEP WATER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 396A00026055

ARTICLES OF INCORPORATION  
OF

N. LAKESHORE DEEP WATER, INC.

FILED  
96 JUN -6 AM 11:15  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation Not for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE ONE. NAME

The name of the Corporation is N. Lakeshore Deep Water, Inc.

ARTICLE TWO. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2015 Fruitville Road, Sarasota, Florida 34237.

ARTICLE THREE. PURPOSE

This Corporation may engage in any activity necessary to dredge the canal located to the north of North Lakeshore Drive in the Subdivision of Oyster Bay, located in Sarasota County, Florida.

ARTICLE FOUR. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than 3 persons, as determined pursuant to provisions of the Bylaws. Qualifications and election of Directors will be determined pursuant to provisions of the Bylaws.

ARTICLE FIVE. INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 2015 Fruitville Road, Sarasota, Florida, 34237, and the name of the initial registered agent of the corporation at that address is James R. Hutchens, Attorney.

ARTICLE SIX. INCORPORATOR

The name and street address of the Incorporator is:

James R. Hutchens, Attorney  
2015 Fruitville Road  
Sarasota, FL 34237

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of May, 1996.

  
JAMES R. HUTCHENS, ESQ.

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15th day of May, 1996, by James R. Hutchens, Esq., who is personally known to me and who did not take an oath.

  
Notary Public



96 JUN -6 AM 11:15

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
N. LAKESHORE DEEPWATER, INC.

STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 31, 1996

  
JAMES R. HUTCHENS