

Thomas F. Rizzo, P.A.
Attorney At Law

P00000008204

January 14, 2000

Secretary Of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Seaside Captiva, Inc.

500003101765--5
-01/18/00--01131--012
*****78.75 *****78.75

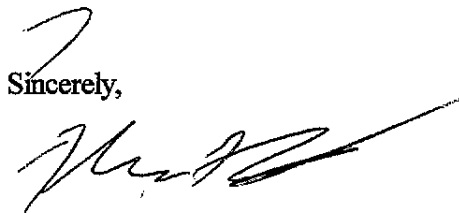
Dear Secretary of State:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Seaside Captiva, Inc. and a check in the amount \$78.75 representing the filing fees for same.

Please return a certified copy of the same to my office in the stamped return envelope provided.

Thank you for your assistance.

Sincerely,



Thomas F. Rizzo

FILED
00 JAN 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TFR/jge
Enclosures

2340 Periwinkle Way, Suite J2, Sanibel, Florida 33957
*Tel (941) 395-0400 * Fax (941) 395-0480*

T. SMITH JAN 25 2000

**ARTICLES OF INCORPORATION
OF
SEASIDE CAPTIVA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be SEASIDE CAPTIVA, INC. The address of the principal office of this corporation shall be: 15879 Captiva Drive, P.O. Box 876 Captiva, Florida 33924 and the mailing address of the corporation shall be: 15879 Captiva Drive, P.O. Box 876 Captiva, Florida 33924.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 15879 Captiva Drive, P.O. Box 876 Captiva, Florida 33924 and the name of the initial registered agent of the corporation is: Michael R. Weiner, whose address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
00 JAN 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street addresses of the initial members of the Board of Directors are:

Michael R. Weiner
15879 Captiva Drive
P.O. Box 876
Captiva, Florida 33924

Ronald E. Gibson
16171 Captiva Drive,
Captiva, Florida 33924

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until his/her successor is elected or appointed are:

Michael R. Weiner
15879 Captiva Drive
P.O. Box 876
Captiva, Florida 33924


President and Treasurer
Vice President and Secretary

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Michael R. Weiner
15879 Captiva Drive
P.O. Box 876
Captiva, Florida 33924

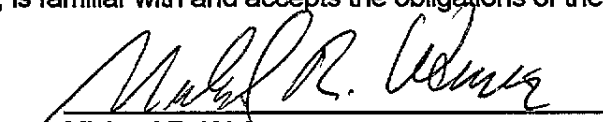
IN WITNESS WHEREOF, the undersigned incorporator of SEASIDE CAPTIVA INC., has hereunto set his hand and seal this 14th day of January, 2000.


Michael R. Weiner

FILED
00 JAN 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Michael R. Weiner having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.


Michael R. Weiner