

200000009067

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/27/00--01057--002
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Indian River Lagoon Corp. (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in
 Pick up time 1/27
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
00 JAN 27 AM 11:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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00 JAN 27 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JAN 27 2000

ARTICLES OF INCORPORATION
OF
INDIAN RIVER LAGOON CORP.

The undersigned, IRA C. HATCH, ESQUIRE, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is INDIAN RIVER LAGOON CORP..

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
c/o Hatch & Doty, P.A., 1701 Highway A1A, Suite 220, Vero Beach, FL 32963.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of \$0.100.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Ira C. Hatch, Esq. 1701 Highway A1A, Suite 220, Vero Beach, Florida 32960.

ARTICLE VI

INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
Ira C. Hatch, Esquire	1701 Highway A1A Suite 220 Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 20th day of January, 2000.



IRA C. HATCH, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: INDIAN RIVER LAGOON CORP.
2. The name and address of the Registered Agent and office is:

IRA C. HATCH, ESQ.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

Signature: _____

IRA C. HATCH, ESQ.

Title: Incorporator

Date: _____

1/26/2000

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TALLAHASSEE, FLORIDA

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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.

Signature: _____

IRA C. HATCH

Date: _____

1/26/2000