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May 2, 2000

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
2000 MAY 25 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation: Lake Apopka Yacht Club, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for Lake Apopka Yacht Club, Inc. and a check for \$70.00 for filing of the same.

Thank you.

Yours truly,

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-05/25/00--01075--010
*****70.00 *****70.00

JOHN C. ENGLEHARDT, P. A.

JCE:ap
enclosures

John E
GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA acceptance
DATE 6-5-00
DOC EXAM

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2000 MAY 25 AM 9:34

ARTICLES OF INCORPORATION OF
LAKE APOPKA YACHT CLUB, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I. The name of the corporation is LAKE APOPKA YACHT CLUB, INC..

II. The period of its duration is perpetual.

III. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States, the State of Florida and in such other states as the corporation shall be authorized to do business.

IV. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all of one class, and having no par value.

V. The street address of its registered office, which is also the street address of the principal place of business of the corporation is 1104 Northumberland Ct., West Palm Beach, Fl. 33414, and the name of its registered agent at that address is Richard Brent, who is a resident of this State.

VI. The affairs of this corporation shall be directed by the stockholders; and the bylaws shall specify the dates and times of meetings of shareholders.

VII. This corporation may operate with one (1) person holding all offices of the corporation and performing all duties of each office. There shall be a President, such Vice Presidents as are necessary, one Secretary and one Treasurer. The names, addresses and titles of the initial officers of this corporation shall be as follows, subject to confirmation at the organizational meeting of the initial stockholders.

TITLE	NAME	ADDRESS
President/ Secretary	Richard Brent	1104 Northumberland Ct. West Palm Beach, Fl.

VIII. The name and address of the incorporator is Richard Brent, 1104 Northumberland Ct., West Palm Beach, Fl. 33414. The incorporator has no pre-emptive or subscription rights to any stock of the corporation.

IX. Pre-Emptive Rights: Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class, or series as that which he

already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation at West Palm Beach, Palm Beach County, Florida this 17 day of May, 2000.


Richard Brent

STATE OF FLORIDA
COUNTY OF WEST PALM

BEFORE me, a Notary Public, in and for the State of Florida at Large, personally appeared Richard Brent, who identified himself by Florida Driver's License, and not under oath, acknowledged that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid this 17 day of MAY, 2000.

 Jeffrey A Mazer
My Commission CC893729
Expires March 12, 2004


NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Richard Brent, a resident of Florida, have been nominated to be the registered agent for Lake Apopka Yacht Club, Inc., and hereby accept the appointment as initial registered agent. My address is 1104 Northumberland Ct., West Palm Beach, Fl. 33414.


Richard Brent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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