

P010000033709

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March 14, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301-6327

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*****78.75 *****78.75

Re: ~~WATER'S EDGE OF FLORIDA, INC.~~

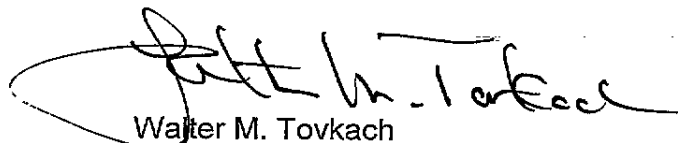
Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

| | |
|--|---------|
| Filing fee | \$35.00 |
| Certificate Designating Resident Agent. | \$35.00 |
| Certified Copy of Articles of Incorporation | \$ 8.75 |

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours ,


Walter M. Tovkach

WMT:pg
Enclosures

2544
W01-6323

FILED
2001 APR -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/3/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR -2 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 2001

WALTER M. TOVKACH, ESQ.
POST OFFICE BOX 15295
GAINESVILLE, FL 32604

SUBJECT: WATER'S EDGE OF FLORIDA, INC.
Ref. Number: W01000006323

We have received your document for WATER'S EDGE OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 601A00016902

**ARTICLES OF INCORPORATION
OF
WATER'S EDGE OF CEDAR KEY, INC.**

FILED

2001 APR -2 PM 1:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1

Name. The name of this Corporation is WATER'S EDGE OF CEDAR KEY, INC.

Article II

Principal Office. The principal place of business and mailing address of this corporation shall be: (a) principal place of business: 7690 S.W. SR 24, Cedar Key, Florida, 32625; (b) mailing address: P.O. Box 732, Cedar Key, Florida, 32625.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 7690 S.W. SR 24, Cedar Key, Florida, 32625, and the name of the initial registered agent of this Corporation is BRENDA STANFIELD.

Article VIII

Initial Board of Directors. The Corporation shall have Three (3) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and addresses of the initial Directors of this Corporation are BARBARA McJORDAN, P.O. Box 732, Cedar Key, Florida, 32625; WALTON McJORDAN, P.O. Box 732, Cedar Key, Florida, 32625; and DOUGLAS McJORDAN, P.O. Box 732, Cedar Key, Florida, 32625.

Article IX

Incorporator. The names and addresses of the persons signing these Articles are BARBARA McJORDAN, P.O. Box 732, Cedar Key, Florida, 32625; WALTON McJORDAN, P.O. Box 732, Cedar Key, Florida, 32625, and DOUGLAS McJORDAN, P.O. Box 732, Cedar Key, Florida, 32625.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28 day of FEB, 2001.


BARBARA McJORDAN
Incorporator


WALTON McJORDAN
Incorporator


DOUGLAS McJORDAN
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That WATER'S EDGE OF CEDAR KEY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 7690 S.W. SR 24, Cedar Key, County of Levy, State of Florida, 32625, has named BRENDA STANFIELD, 7690 S.W. SR 24, Cedar Key, State of Florida, 32625, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



BRENDA STANFIELD
Resident Agent

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2001 APR -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA