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Date

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/16/01--01098--028  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re Cavanaugh's on the Canal, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Frederick J. Cavanaugh  
Constantine E. Cavanaugh  
(individual's name)

Cavanaugh's on the Canal  
(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 18 2001

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ARTICLES OF INCORPORATION

of

Cavanaughs on the Canal, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cavanaughs on the Canal, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of One dollar Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:  
The Corporations principal office and mailing address is:

NAME	<u>Frederick J. Cavanaugh Cavanaughs on the Canal, Inc.</u>		
ADDRESS	<u>3620 Stringfellow Road</u>		
CITY	<u>St. James City</u>	FLORIDA	ZIP <u>33956</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Frederick J. Cavanaugh</u>		
ADDRESS	<u>P.O. Box 495</u>		
CITY	<u>St. James City</u>	STATE <u>Florida</u>	ZIP <u>33956</u>
NAME	<u>Constance E. Cavanaugh</u>		
ADDRESS	<u>P.O. Box 495</u>		
CITY	<u>St. James City</u>	STATE <u>Florida</u>	ZIP <u>33956</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Cavanaughs on the Canal, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 3620 Stringfellow Road  
St. James City, Florida 33956

has named Frederick Cavanaugh

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said  
office.

Frederick Cavanaugh  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 16 PM 3:32

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