

**Electronic Articles of Incorporation
For**

**P02000027960
FILED
March 13, 2002
Sec. Of State**

WATERVIEW INN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WATERVIEW INN, INC.

Article II

The principal place of business address:

14231 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

14231 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THEODORE G BEZANIS
14231 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THEODORE G. BEZANIS

Article VI

The name and address of the incorporator is:

JACK CALLAHAN
451 CENTRAL PARK DR
LARGO, FL 33771

Incorporator Signature: JACK CALLAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
THEODORE G BEZANIS
14231 BAYSHORE DRIVE
MADEIRA BEACH, FL. 33708

Title: D
SANDRA L BEZANIS
14231 BAYSHORE DRIVE
MADEIRA BEACH, FL. 33708