

OCT. -07 03 (E) 18

Division of Corporations

0011053

Page 1 of 1

P03000110514

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000291746 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850)432-2451
Fax Number : (850)469-3331

03 OCT -7 AM 8:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9000-GCP

FLORIDA PROFIT CORPORATION OR P.A.

Island Resorts Development Tower Four, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT. -07' 03(TUE) 12:18

P. 002/003

RX DATE/TIME :OCT. -07' 03(TUE) 11:46

OCT-07-2003 TUE 11:42 AM GULF COAST TITLE PARTNER

FAX NO. 8502026947

P. 002

P. 02

((H03000291746 3))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -7 AM 8:00

ARTICLES OF INCORPORATION
OF
ISLAND RESORTS DEVELOPMENT TOWER FOUR, INC.

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Island Resorts Development Tower Four, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date the Articles of Incorporation are filed with the Secretary of State of Florida and shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is Ten Portofino Drive, Pensacola Beach, Florida 32561.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 501 Compendencia Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is James S. Campbell.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

The name and address of the person who will serve on the initial board of directors are:

Allen R. Levin
Ten Portofino Drive
Pensacola Beach, Florida 32561

Robert Rinke
Ten Portofino Drive
Pensacola Beach, Florida 32561

((H03000291746 3))

OCT. -07' 03(TUE) 12:19

P. 003/003

RX DATE/TIME :OCT. -07' 03(TUE) 11:46

OCT-07-2003 TUE 11:43 AM GULF COAST TITLE PARTNER

FAX NO. 8502028947

P. 003

P. 03

((H 03000291746 3))

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Mr. James S. Campbell
501 Commendancia Street
Pensacola, Florida 32502

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 7, 2003.


James S. Campbell

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Island Resorts Development Tower Four, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


James S. Campbell

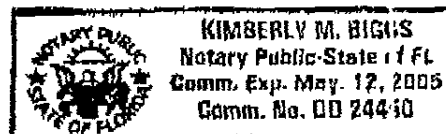
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing Articles of Incorporation Acceptance of Registered Agent was subscribed and sworn to before me by James S. Campbell on October 7, 2003; James S. Campbell is personally known to me.

-SEAL-

C:\MyFiles\Backup\wp\wp\h5k


NOTARY PUBLIC



((H03000291746 3))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -7 PM 8:08