

POL000047281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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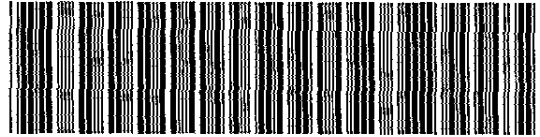
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

J. Shivers APR 03 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 956501 4320888

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 2006

ORDER TIME : 12:25 PM

ORDER NO. : 956501-005

CUSTOMER NO: 4320888

DOMESTIC FILING

NAME: CONSORTIUM WATERFRONT  
PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION OF  
CONSORTIUM WATERFRONT PROPERTIES, INC.**

**Article I - Name**

The name of this corporation is Consortium Waterfront Properties, Inc.

**Article II - Capital Stock**

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

**Article III - Mailing Address and Principal Office**

The mailing address of the corporation is 46 N. Washington Boulevard, Suite 1, Sarasota, Florida 34236 and the principal address 1401 Manatee Avenue, Suite 1100, Bradenton, Florida 34205.

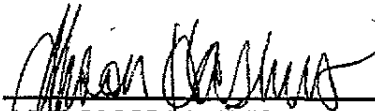
**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc.

**Article V - Incorporator**

The name and address of the person signing these Articles is Alison Haskins, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of March, 2006.

  
\_\_\_\_\_  
ALISON HASKINS  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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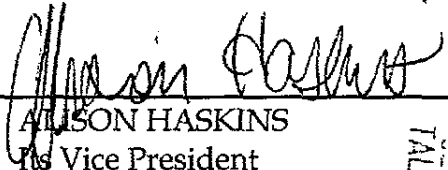
**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, LPS CORPORATE SERVICES, INC., having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, and having been appointed by the directors of CONSORTIUM WATERFRONT PROPERTIES, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. It accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS CORPORATE SERVICES, INC.,  
a Florida corporation

By: \_\_\_\_\_

  
ALLISON HASKINS  
Its Vice President

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