

neal
COMMUNITIES, INC.

P95000006390

January 16, 1995

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

Attention: New Filing Section

Dear Sirs or Ladies:

Enclosed are the Articles of Incorporation for
Umbrella Beach Management, Inc.

Also enclosed is check in the amount of \$70.00
to cover the Filing Fee and the Registered Agent Designation.

I respectfully request that you please address
any correspondence to me personally at Suite 300, 3711
Cortez Road West, Bradenton, Florida 34210.

Sincerely,

Thomasine Blackmer
Thomasine Blackmer (Mrs.)

Enclosures:

- (1) Articles of Incorporation
- (2) Check \$70.00

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CORPORATIONS
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SJC

ARTICLES OF INCORPORATION

UMBRELLA BEACH MANAGEMENT, INC.

The undersigned, Jeffrey D. Gravely, desires to become a body corporate and, as Incorporator, hereby makes and files these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end declares and agrees:

ARTICLE I. NAME. The name of this corporation shall be: UMBRELLA BEACH MANAGEMENT, INC.

ARTICLE II. ADDRESS.

Section 1. Principal Office. The street address of this corporation's principal office is 3651 Cortez Road West, Bradenton, Florida 34210. The address of the principal office may be changed from time to time by the Board of Directors as authorized by law.

Section 2. Registered Office. The street address of this corporation's initial registered office is 3651 Cortez Road West, Bradenton, Florida 34210. The name of this corporation's registered Agent at such address is Frank A. Buskirk. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

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TALLAHASSEE, FLORIDA

ARTICLE III. NATURE OF BUSINESS. This corporation may engage or transact in any or all lawful activitios or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE. This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corpration shall commence its existence as soon as these Articles are filed with the Department of State of the State of Florida.

ARTICLE VI. DIRECTORS. This corporation shall have at least one and no more than five Directors. The names and street addresses of the initial members of the Board of Directors are:

Jeffrey D. Gravely	3651 Cortez Rd. W., Bradenton, FL 34210
Stephen E. Summers	3651 Cortez Rd. W., Bradenton, FL 34210
Frank A. Buskirk	3651 Cortez Rd. W., Bradenton, FL 34210
James R. Valente	3651 Cortez Rd. W., Bradenton, FL 34210

ARTICLE VII. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Jeffrey D. Gravely President	3651 Cortez Rd. W. Bradenton, FL 34210	
Stephon E. Summers Vice President & Treasurer	"	"
Frank A. Buskirk Vice President	"	"
James R. Valente Vice President & Secretary	"	"

ARTICLE VIII. INCORPORATOR. The name and address of the Incorporator is as follows: Jeffrey D. Gravely, 3651 Cortez Road West, Bradenton, Florida 34210.

ARTICLE IX. SPECIAL PROVISION. It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of JANUARY, 1995.


Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before
me this 16th day of January, 1995 by
Terry L. Gentry, who did not take an
oath.

Marianne Dovenero
Notary Public

My commission expires:



MARIANNE DOVENERO
Notary Public, State of Florida
My Comm. Expires Aug. 22, 1998
No. CC 402205
Bonded Thru Official Notary Service

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Frank A. Buskirk, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DATED this 16th day of January, 1995.

Frank A. Buskirk
Frank A. Buskirk

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