CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 1230 904-222-9171 904-222-0393 FAX 95 MM 14 77 1:19 Civias Same State MAIL TO: P.O. Box 5828 FALLAHASSEE, FL 32314 ACCOUNT NO. : 072100000032 Patricia Pyriti

REFERENCE : 559261)

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 13, 1995

ORDER TIME : 12:14 PM

ORDER NO. : 559761

CUSTOMER NO:

6162B

CUSTOMER: Robert L. Beals, Esq

GRAY HARRIS ROBINSON KIRSCHENBAUM & PEEPLES 505 North Orlando Avenue

Cocoa Beach, FL 32931

DOMESTIC FILING 000020878

NAME:

SIERRA GOLF & SWIM CLUB, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

700001429107

95 MAR 14 AN 9-46

SECRET: AN 9-46

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIERRA GOLF & SWIM CLUB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIERRA GOLF & SWIM CLUB, INC.

The address of the principal office of this corporation shall be 8626 Astronaut Boulevard, Cape Canaveral, Florida 32930, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jay Rader Dir./Pres. 8626 Astronaut Boulevard Cape Canaveral, Florida 32920

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Louis R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Laura R. Dunlap

LRD/dks

P950000000818

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
SYRD F. MARBHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
JAMES W. PEEPLES III
RICHARD E. BURNE
GUY S. HAGGARD
FREGERICK W. LEONMARD

KIRSCHENBAUM & PEEPLES

ATTORNEYS AT LAW

GLASS BANK BUILDING SOS NORTH ORLANDO AVENUE POST OFFICE BUK 320757

ROI EAST PINE STREET

COCOA BEACH, PL 38988-0757

ORLANDO, FL SEBOS-3068

EUITE 1200

TELEPHONE (407) 783-2218

TELEPHONE (407) 843-8880 ...

CHRISTOPHEN J. COLEMAN PEGGY R. HOYT MALCOLM R. KIRSCHENBAUM OF COUNSEL

PAUL S. QUINN, JR.
DAVID L'SCHICR
JACK R. MCMULLEN
SUBAN T. SPRADLEY
TRACT A. BORGERT
MICHAEL R. WILBON
LILA INGATE MCHENRY
RENT L. MIPP
MICHAEL E. NEURAMM
ROBERT L. BEALS

MICHAEL E, NEURAMM ROBERT L, BEALS DONALD H, GISSON RIMBERLY L, NOWORYTA MICHELE R, PLANTE N, SCOTT NOVELL

WRITER'S DIRECT DIAL

PLEASE REPLY TO:

Cocoa Beach

August 10, 1995

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

500001559945 -08/15/95--01027--007 *****35.00 ******35.00

Re: Sierra Golf & Swim Club, Inc.

Our File No. 81063-1

Dear Sir/Madam:

Enclosed find Statement of Change of Registered Office and Registered Agent for the above-noted corporation along with this firm's check in the amount of \$35.00 covering the filing fee.

Sincerely yours,

Robert L. Beals

RLB:la

Enclosures

f:\usr\lapplin\sierra\filing.ltr

SECRETARY OF STATES

RA Chg 8/11 B

Fiorida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Sierra Golf & Swim Club, Inc. 1a. The name of the corporation is:-Date of incorporation March 14, 1995 Document number P95000020878 The name and address of the current registered agent and office: Corporation Information Services, Inc., 1201 Hays Street Tallahassee, FL 32301 The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Robert L. Beals, c/o Gray, Harris, Robinson, Kirschenbaum & Peeples, 505 North Orlando Avenue, Cocoa Beach, FL 32932-0757 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Sierra Golf & Swim Club, Inc. By: JAY KADER Typed or printed name and title Jay Rader HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT SIGNATURE (Registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91)

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW BUITE 138

IBOO WEST HIBISCUS BOULEVARD POST OFFICE BOX 1870

Melbourne, Fl 02902-1670

TELEPHONE (407) 727-8100

OF COUNSEL MALCOLM R. KIRSCHEN SYDNEY L. JACKOWITZ THEODORE L. SHINKLE WILBUR E. BREWTON, P.A. RELLY BREWTON PLANTE LEE M. HILLINGER RENNETH J. PLANTE

TRACY A. BORGERT. LILA INGATE MCHENRY

RIMBERLY NOWORYTA SUNNER N. BCOTT NOVELL

CHRISTOPHER J. COLEMAN

KENT L. HIPP

November 13, 1996

Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

Sierra Golf & Swim Club, Inc.

Our File No. 81063-1

--0627002500000 100-060101-001011-*****35.00 *****35.00

Dear Sir/Madam:

CHARLES GRAY GORDON H. HARRIS RICHARD M. ROBINSON

DONALD A: NOMER PHILIP F: NOMER WILLIAM G: BOLTIN, III R: LEE BENNETT

Enclosed herewith find Statement of Change of Registered Office or Registered Agent or Both for Corporations for Sierra Golf & Swin Club, Inc. Also enclosed is this firm a check payable to the Secretary of State in the amount of \$35.00 covering the filling fee.

If you require anything further from this office, please do ń8t hesitate to contact the undersigned.

Thank you in advance for your cooperation in this matter.

yours.

RLB:la Enclosures

MELBOURNE (407) 727 - 8100 ORLANDO

TALLAMASSEE (904) 222-7717

COCOA BEACH (407) 783-2218 (407) 843-8880

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.050, undersigned corporation organized under the laws of the St		lorida Statutes, the
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of the corporation is:Sierra Golf & Sw:	im Club, Inc.	
2. The mailing address of the corporation is: 8626 Astronaut Blvd., Cape Canaveral, FL 32920		
3. Date of incorporation/qualification: March 14, 1995	Document number: P	95000020878
4. The name and address of the current registered agent an	d office:	
Robert L. Beals, Esq.		
c/o Gray, Harris & Robinson et.al	•	
505 North Orlando Ave.		
Cocoa Reach, FL 32931		zw w
5. The name and address of the new registered agent and o	ffice: (P.O. Box Not Accept	able) RECHETY
Robert L. Beals, Esq.		. 別者 四 日
c/o Gray, Harris & Robinson, P.A.	• •	
1800 W. Hibiscus Blvd., Suite 138		AH IQ:
Melbourne, FL 32901		- 8型 元
The street address of its registered office and the street addagent, as changed, will be identical.		
Such change was authorized by resolution duly adopted by authorized by the board.	its board of directors or by	un officer so
(Alask	ul/c.	
(Signature of an officer, chairman or vice chairman of the board)	(Date) /	
Jay Rader, President of Sierra Golf & Swim (Printed or typed name	Club, Inc.	
Having been named as registered agent and to accept serve in hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prant I am familiar with and accept the obligation of my po		stated corporation, I further agree to nice of my duties,
() () () ()	11/13/96	
(Signature of Registered Agent)	(Date)	
Robert Bests	77	
If signing on behalf of an entity:	and the second of the second o	and the state of t
-		
(Typed or Printed Name)	(Capacity)	
(Typed or Printed Name)	(capany)	

CR2E045(1/95)

FILING FEE: \$35.00