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3-27-95

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CORPORATIONS: # 2/ 6

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7. CORPORATE NAME: COMMODORE POINT DEVELOPERS, INC.

*** SUMMARY OF FILING FEES ***
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REGISTERED AGENT : \$35.00
CERTIFIED COPY: \$0.00
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FAX PHONE NUMBER: (904) 359-8700
MAILING NAME/ADDRESS: FOLEY & LARDNER
200 LAURA ST
JACKSONVILLE

FL 32202- US

CERTIFICATE(S) REQUESTED: NO
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2:49 PM

FAX: (904) 922-4000

JACKSONVILLE FL 32202- 00 00
CONTACT: KAREN PETERSON
PHONE: (904) 359-2000
FAX: (904) 359-8700

((H95000003430)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COMMODORE POINT DEVELOPERS, INC.

FAX AUDIT NUMBER: H95000003430

DATE REQUESTED: 03/24/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

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CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:49:49

CERTIFICATE OF STATUS: 0

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: 3-24-95 : 15:06 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS: 1/ 6

FOLEY & LARDNER

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JACKSONVILLE, FLORIDA 32201-0240

THE GREENLEAF BUILDING
300 LAURA STREET 32202-3530
TELEPHONE (904) 359-2000

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FACSIMILE TRANSMISSION

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Migdalia Figueroa

FAX NO.: (904) 359-0509

DATE: March 24, 1995

TIME: 3:09pm

NO. OF PAGES (including this page): 6

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: 3-24-95 : 15:08 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS: # 3/ 6

Fax Audit No. H95000003430

**ARTICLES OF INCORPORATION
OF
COMMODORE POINT DEVELOPERS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is Commodore Point Developers, Inc.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 385 Highway 98 East, Suite 60, Destin, Florida 32541.

ARTICLE 2

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4**CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

ARTICLE 5**INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6**DIRECTORS**

Section 6.1 **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

NAME**ADDRESS**

Peter H. Box

385 Highway 98 East, Suite 60
Destin, Florida 32541**ARTICLE 7****BYLAWS**

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any

bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

Mitchell W. Legler

ADDRESS200 Laura Street
Jacksonville, Florida 32202

ARTICLE 9

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24 day of March, 1995.



Mitchell W. Legler, Incorporator

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: 3-24-95 : 15:10 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS: 6/ 6

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.



Mitchell W. Legler, Registered Agent

Date: March 24, 1995

JACKSONVILLE
03/24/95 1:40pm NWL/MLT