

1201 HAYS STREET
TALLAHASSEE, FL 32304
904/222-0391 FAX

800-342-8086



PP500047510

ACCOUNT NO. : 072100000032

REFERENCE : 622137 144946A

AUTHORIZATION :

COST LIMIT : \$ PPD

2000001516412
-06/19/95--01039--017
****122.50 ****122.50

ORDER DATE : June 19, 1995

ORDER TIME : 9:42 AM

ORDER NO. : 622137

CUSTOMER NO: 144946A

CUSTOMER: Peter J. Henn, Esq-144946a
HARBOR TITLE & ESCROW COMPANY,
LTD.
2095 Grand Harbor Boulevard

Vero Beach, FL 32967

DOMESTIC FILING

NAME: GHA HARBOR LINKS, INC.

FILED
95 JUN 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 1st

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: T. BROWN JUN 19 1995

**ARTICLES OF INCORPORATION
OF
GHA HARBOR LINKS, INC.**

FILED
95 JUN 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is GHA HARBOR LINKS, INC.

Article II - Principle Office; Mailing Address

The principal office and mailing address of this corporation is 2121 Grand Harbor Boulevard, Vero Beach, Florida 32967.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. The shares shall be divided into classes known as Class A, Class B and Class C common stock. There shall be 450 shares of Class A common stock, 450 shares of class B common stock, and 100 shares of Class C common stock. The three classes of stock shall have identical attributes except that each class shall be entitled to elect one member of the board of directors who shall be either as a Class A, Class B or Class C director.

Article IV - Preemptive Rights

Each shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Any shares purchased by a shareholder under this Article shall be deemed the same class of shares as owned by such shareholder.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2121 Grand Harbor Boulevard, Vero Beach, Florida 32967, and the name of the initial registered agent of this corporation at that address is Donald C. Proctor.

Article VI - Incorporator

The name and address of the person signing these Articles is Donald C. Proctor, 2121 Grand Harbor Boulevard, Vero Beach, Florida 32967.

Article VII - Purpose and Powers

This corporation is organized for the purpose of transacting any or all lawful business and shall have all powers available to corporations under Chapter 607, Florida Statutes, as amended from time to time.

Article VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

Article IX - Amendment

These Articles of Incorporation may be amended by the affirmative vote of the owners of a majority of both the Class A and Class B shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 1995.

Donald C. Proctor, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, this day personally appeared Donald C. Proctor, who, after being duly sworn, according to law, deposes and says that he is competent to contract and further acknowledges that he did subscribe to the foregoing Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23 day of May, 1995



Janice B. McLaughlin
Notary Public, State of Florida
My Commission Expires:

Acceptance of Designation

The undersigned, Donald C. Proctor, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Donald C. Proctor