



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

100 HAN STREET
TALLAHASSEE, FL 32301
800-452-8086
P9500055585
JUL 18 1995

REFERENCE: 041245 01344A

AUTHORIZATION:

DEBT LIMIT: \$100,000

Patricia P. Pitt

ENTER DATE: July 17, 1995

ORDER TIME: 10:40 AM

ORDER NO.: 041245

CUSTOMER NO: 01344A

CUSTOMER: Richard T. Earle, III, Esq
EARLE & EARLE

200001540182

50150-010
150 Second Avenue
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: ANTIQUE MARKET PLACE AND
MARINA OF MADEIRA BEACH, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

95 JUL 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

T. BROWN JUL 18 1995

ARTICLES OF INCORPORATION
OF

ANTIQUÉ MARKET PLACE AND MARINA OF MADEIRA BEACH, INC.

FILED
85 JUL 18 PM 4:20
TALLAHASSEE FLORIDA

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:
ANTIQUÉ MARKET PLACE AND MARINA OF MADEIRA BEACH, INC.
The address of the principal office of this corporation shall be 150 2nd Avenue, North, Suite 910, St. Petersburg, Florida 33701 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 100 shares of common stock having \$5.00 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard T. Earle, Jr. Dir.	150 2nd Avenue, North, Suite 910 St. Petersburg, Florida 33701
Richard T. Earle, III Dir.	Same
Shirley M. Earle Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 18, 1995 .

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby