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AUTHORIZATION :

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ORDER DATE : July 21, 1995

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ORDER NO. : 646120

CUSTOMER NO: 80361A

CUSTOMER: Edward L. Wotitzky, Esq
WOTITZKY & WOTITZKY

Suite 301
201 West Marion Avenue
Punta Gorda, FL 33950

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DOMESTIC FILING

NAME: DEVELOPERS OF STARBOARD POINT,
INC.

XXX 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: Danny G. Smith

EXAMINER'S INITIALS: FILED 21 1995 BSB

FILED
JUL 21 1995
FBI
BSB

ARTICLES OF INCORPORATION
OF
DEVELOPERS OF STARBOARD POINT, INC.

FILED
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

Article 1 - Name and Mailing Address

The name of this corporation is DEVELOPERS OF STARBOARD POINT, INC. and its mailing address shall be P. O. Box 1448, Punta Gorda, Florida 33951-1448.

Article 2 - Duration of Corporate Existence

This corporation shall exist perpetually.

Article 3 - Purposes

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed. Without limiting the generality of the foregoing, this corporation is formed and organized for the purpose of acquiring, developing and selling real property in Florida.

Article 4 - Capital Stock

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share. There shall be no other type or class of stock.

Article 5 - Address and Registered Agent

The street address of the initial registered office of this corporation shall be 223 Taylor Street, Punta Gorda, Florida 33950. The name of the initial registered agent at such address is EDWARD L. WOTITZKY.

Article 6 - Directors

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by ByLaws adopted by the shareholders, but shall never be less than one nor more than seven.

Article 7 - Initial Director

The names and post office addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Douglas E. Crist	2305 Bollman Drive Lansing, Michigan 48917
Lowis D. Johns	316 E. Michigan Avenue Lansing, Michigan 48933

Article 8 - Incorporator

The name and post office address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Douglas E. Crist	2305 Bollman Drive Lansing, Michigan 48917

Article 9 - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

Article 10 - Indemnification

The corporation shall indemnify any person who was or is a party or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director or officer of the

corporation, or is or was serving at the request of the corporation as a director or officer of any other corporation, partnership, joint venture, trust, or other enterprise against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlements, actually and reasonably incurred by him; or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation and, with respect to any criminal act or proceeding, had no reasonable cause to believe such conduct was unlawful. However, no indemnification shall be provided in any action or suit by or in the right of the corporation to procure a judgment in its favor, with respect to any claim, issue or matter as to which such person is adjudged to be liable for negligence or misconduct in the performance of his or her duty to the corporation. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not meet the applicable standard of conduct. Indemnification hereunder shall continue to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article 11 - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed their name and affixed their seal this 17th day of July, 1995.

Signed, Sealed and Delivered
in the Presence of:

[Signature]
Printed name of first witness

[Signature]
Printed name of second witness

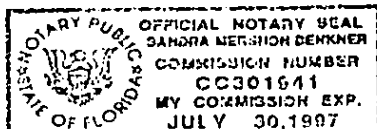
[Signature]
Douglas E. Crist

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 17th day of July, 1995 by DOUGLAS E. CRIST.
He is personally known to me or produced his identification.

My Commission expires:

Affix Seal



Notary Public

Printed name of notary

Serial or Commission Number

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

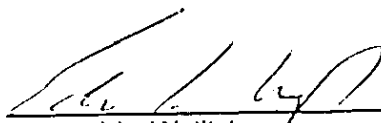
In compliance with § 48.091 Fla. Stat., the following is submitted:

DEVELOPERS OF STARBOARD POINT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 223 Taylor Street, Punta Gorda, Charlotte County, Florida 33950 has designated EDWARD L. WOTITZKY, whose street address is 223 Taylor Street, Punta Gorda, Charlotte County, Florida 33950, as its agent to accept service of process within this state.

DEVELOPERS OF STARBOARD POINT, INC.

A C C E P T A N C E

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Edward L. Wotitzky

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10:11 PM