

1200 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9071  
904-222-9072

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 675967 80749A

AUTHORIZATION :

COST LIMIT : 9 1

ORDER DATE : September 7, 1995

ORDER TIME : 11:27 AM

ORDER NO. : 675967

CUSTOMER NO: 80749A

CUSTOMER: Michael P. Haymond, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, P.A.

2315 Aaron Street  
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: LAND AND SEA INVESTMENTS,  
INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN SEP - 7 1995

FILED  
95 SEP - 7 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LAND AND SEA INVESTMENTS, INC.

FILED  
95 SEP -7 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is LAND AND SEA INVESTMENTS, INC. The principal office and/or mailing address of this corporation is as follows: 3162 Matecumbe Key Road, Punta Gorda, FL 33955.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1993), it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1993).

ARTICLE III

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, FL 33952 and the name of the initial Registered Agent of this corporation at that address is Michael P. Haymans.

#### ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Michael P. Haymans	2315 Aaron St. Port Charlotte, FL 33952

#### ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

#### ARTICLE VIII

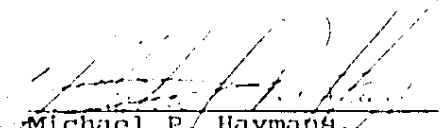
The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
Kirk D. Mellecker	3162 Matecumbe Key Road Punta Gorda, FL 33955
Diane L. Mellecker	3162 Matecumbe Key Road Punta Gorda, FL 33955

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kirk D. Mellecker	President	3162 Matecumbe Key Road Punta Gorda, FL 33955
Diane L. Mellecker	Vice-President	3162 Matecumbe Key Road Punta Gorda, FL 33955
Diane L. Mellecker	Secretary	3162 Matecumbe Key Road Punta Gorda, FL 33955
Kirk D. Mellecker	Treasurer	3162 Matecumbe Key Road Punta Gorda, FL 33955

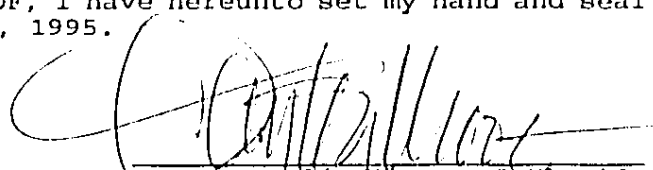
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation, this 5 day of September, 1995.

  
Michael P. Haymans,  
Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared MICHAEL P. HAYMANS, to me known to be the person described in or who produced Personal Identification as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

this 5th IN WITNESS WHEREOF, I have hereunto set my hand and seal  
day of September, 1995.

  
Notary Public/State of Florida  
My Commission Expires:

GAYLE L. MOORE  
Notary Public, State of Florida  
My comm. exp. Oct. 28, 1995  
Comm. No. CC 156006

**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

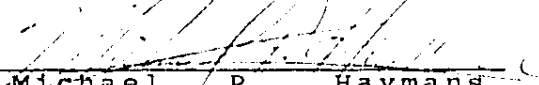
FILED  
95 SEP -7 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, LAND AND SEA INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

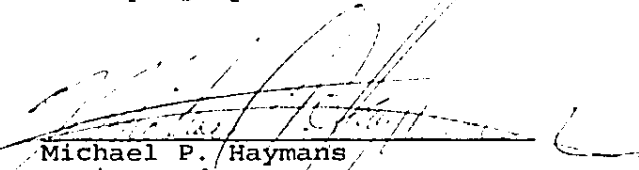
Michael P. Haymans  
located at 2315 Aaron Street, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

Land and Sea Investments, Inc.

By:   
Michael P. Haymans,  
Incorporator

**ACCEPTANCE**

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

  
Michael P. Haymans  
Registered Agent