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SECRETARY OF STATE
TALLAHASSEE, FI OPEN

KEY, INC.

#### H96000000555

# ARTICLES OF INCORPORATION

OF

# EFFECTIVE ONE

# BEACH RETREAT ON CASEY KEY, INC.,

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

## NAME and ADDRESS

The name of the corporation shall be BEACH RETREAT ON CASEY

The principal place of business and mailing address of this corporation shall be as follows:

#### Cornorate Address:

1500 Casey Key Road Nokomis, FL 34275

#### **ARTICLE II**

#### TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on January 15, 1996.

THIS INSTRUMENT PREPARED BY

Brik R. Lieberman Attorney At Law P.O. Box 1767 Venice, Florida 34284-1767 (941) 486-1871 Fla. Bar \$393053

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#### ARTICLE IU

#### **NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

### ARTICLE Y

#### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

ROBERT J. DeBOER 227 Nokomis Avenue, South Venice, FL 34285

#### ARTICLE YI

#### BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

DAVID N. MACRAE 1500 Casey Key Road Nokomis, FL 34275

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

mary . 1996.

ROBERT J. DeBOER 227 Nokomis Avenue South Nokomis, FL 34275

ROBERT J. DeBOER, Incorporator

#### 1196000000555

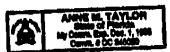
STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of 1996, by ROBERT J. DeBOER, who is personally known to me or who has produced driver's license as identification.

Printed Name of Notary ANNE M. TAYLOR

Notary Public Complission #\_

My commission expires:



1196000000555

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT J. DeBOER, Registered Agent

DATE: January 11, 1996

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Tel: (941) 4854571 Fax: (941) 484-7226

Midling Address: Post Office Box 1767 Ventce, 14, 34284-1767 eBoer, RA.

Marray Kanetaky Robert L. Moore\* Robert J. DeBoer\* Erlk R. Lieberman\*\* Sharon S. Vander Wulp Robert N. Harrison Snowden S. Mowry Board Certified Real Estate
 Also admitted in Pennsylvania

100001711371 -02/09/96--01058--011

\*\*\*\*\*35,00 \*\*\*\*\*\*35,00

February 5, 1996

**Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Re: Beach Retreat on Casey Key, Inc.

Dear Sir/Madam:

Re: Beach Retreat on Casey Rey, .....

Document Number: P960000003947

ir/Madam:

Enclosed are Statement of Change of Registered Office or Registered Agent or Both for the contract of the co Corporations and our check for \$35.00 for filing fee.

Very truly yours,

Anne M. Taylor Legal Assistant to Erik R. Lieberman

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	
1a. The name of the corporation is:Boad	h Rotreat on Casey Key, Inc.
1b. The mailing address of the corporation is :	` <i>∕</i> €. ∪
	Nokomis, FL 34275
1c. Date of incorporation: 1/15/96	Document number: P96000003947
2. The name and address of the current regist Robert J. DeBoer	tered agent and office:
227 Nokomis Avenuo	e South
Venice, FL 34285	
3. The name and address of the new registered  David N. Macrae	agent and office:(P.O. Box Not Acceptable)
1500 Casey Key Road	
Nokomis, FL 34275	
The street address of its registered office and registered agent, as changed, will be identical.	the street address of the business office of its
Such change was authorized by resolution duly so authorized by the board.	adopted by its board of directors or by an officer
Ah Mill	1 -2 ( -9 C (Date)
(Signature of an officer, chairman or wice chairman of the board)	(Date)
David N. Macrae, President	•
(Printed or typed name and title) Having been named as registered agent and to corporation, I hereby accept the appointment as I further agree to comply with the provisions of performance of my duties, and I am familiar vergistered agent.	to accept service of process for the above stated is registered agentand agree to actin this capacity. Of all statutes relative to the proper and complete with and accept the obligation of my position as
21 1 11/1/11	1-26-96
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
(Typed or Printed Name)	(Canacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045(11/94)