

01-11/96 14:40

KANETSKY-MOORE

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PR 00003947
TO: DIVISION OF CORPORATIONS FROM: KANETSKY-MOORE & PENDER, P.A.
DEPARTMENT OF STATE 257 N. KOMIS AVE
STATE OF FLORIDA P.O. BOX 787
409 EAST MAIN STREET VENICE FL 34164-17870000
TALLAHASSEE, FL 32399 CONTACT: ANNE M TAYLOR
FAX: (904) 922-4000 PHONE: (941) 485-1571

FAX: (941) 484-7226

(((H98000000555))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEACH RETREAT ON CASEY KEY, INC.

FAX AUDIT NUMBER: H98000000555 CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/11/1996 TIME REQUESTED: 13:48:33

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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EFFECTIVE DATE
1-15-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION**OF****BEACH RETREAT ON CASEY KEY, INC.**EFFECTIVE DATE
1-15-96

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 KEY, INC.

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TALLAHASSEE, FLORIDA

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

Corporate 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

Erik R. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1871
Fla. Bar #393053

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ARTICLE III

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 V

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 VI**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

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

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 11 day of January, 1996.


ROBERT J. DeBOER, Incorporator

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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 AgentDATE: January 11, 1996

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TALLAHASSEE, FLORIDA

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Venice, FL 34284-1767

**Kanetsky
Moore
& DeBoer, P.A.**
Law Offices

Murray Kanetsky
Robert L. Moore*
Robert J. DeBoer*
Erik R. Lieberman**
Sharon S. Vander Wulp
Robert N. Harrison
Snowden S. Mowry
* Board Certified Real Estate
** Also admitted in Pennsylvania

February 5, 1996

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

100001711371
-02/09/96--01058--011
*****35.00 *****35.00

Re: Beach Retreat on Casey Key, Inc.
Document Number: P960000003947

Dear Sir/Madam:

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

Very truly yours,

Anne M. Taylor
Anne M. Taylor
Legal Assistant to
Erik R. Lieberman

FILED
96 FEB -9 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS FEB 14 1996

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