

1201 HAYS STREET
TALLAHASSEE, FL 32301
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DIVISION OF CORPORATION

19600012823
DOCUMENT NO. : 072100000032

REFERENCE : 841454 96280

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 122.50

ORDER DATE : February 9, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 841454

CUSTOMER NO: 96280

900001711849

CUSTOMER: Robert Wellbaum, Jr., Esq
WELLBAUM & MCLENNON

Suite B
1160 South McCall Road
Englewood, FL 34223

DOMESTIC FILING

NAME: CAPE HAZE MARINA VILLAGE
REALTY, INC.

EFFECTIVE DATE:

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: KAREN ROZAR

EXAMINER'S INITIALS:

FILED
96 FEB - 9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 9 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPE HAZE MARINA VILLAGE REALTY, INC.

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:

CAPE HAZE MARINA VILLAGE REALTY, INC.

The address of the principal office of this corporation shall be 1600 Englewood Road, Englewood, Florida 34223, 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 5,000 shares of common stock having \$1.00 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James E. Hart	1600 Englewood Road
Dir./Pres.	Englewood, Florida 34223

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 February 9, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

KBR/kbr

P96000012823

WELLBAUM & McLENNON, P.A.
ATTORNEYS AT LAW
1160 SOUTH McALL ROAD
SUITE 11
ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS E. McLENNON
MAURICE L. JEMISON
ALSO ADMITTED IN FLORIDA

April 2, 1996

TELEPHONE (844) 474-9241
FAX (844) 475-2027

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TELEPHONE (844) 474-9241
FAX (844) 475-2027
*** \$35.00 ***

Re: Statement of change of registered office and registered agent - Cape Haze Marina Village Realty, Inc.

Dear Sir:

Please find enclosed the Statement of change of registered office and registered agent regarding Cape Haze Marina Village Realty, Inc.

Also enclosed is a check in the amount of \$35.00 for cost of filing.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


R. W. Wellbaum, Jr.

RWWJr/jsb
Enclosures

SH 4/4
Vol. Diss

96 APR -4 AM 7:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter No. P696000012823

Date Filed February 9, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1108, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CAPE HAZE MARINA VILLAGE REALTY, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

James E. Hart (P.O. BOX NOT ACCEPTABLE)
1600 Englewood Road
Englewood, Florida 34223

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THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James E. Hart Director/President
(Typed or printed name and title)

Signature

James E. Hart

(President or Vice President)

Date

3-1-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name James E. Hart

Signature

James E. Hart
(Agent)

Date

3-1-96

