

P960000 53648
GREENBERG
TRAURIG

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William J. Amos	Gary M. Epstein	Kenneth A. Hocky	Saunders D. Malloy	Charles A. Rogers	Gary Wetfield
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David C. Ashburn	Andrea L. Fisher	Andrew Bulch	Ines Mariana Priegues	Richard A. Rosenbaum	David L. Wells
Charles M. Auslander	George L. Freehand	John B. Hutton	Enrique J. Martin	Eric D. Rosenberg	Bradford D. West
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Mark D. Bloom	Lawrence Goldsky	J. D. Boone Kirschtner	Debbie M. Orshitsky	Paul A. Shelnowitz	
Reginald L. Bonthillier, Jr.	Joel K. Goldman	Ronald C. Lalace	A. Frances Parola	Brian J. Sherr	Off Counsel
Howard Bragman	Steven E. Goldman	Gustavo E. Lameas	Steven J. Parola	H. Alan Shore	Peter J. Fides, Jr.
Francis B. Bragman, Jr.	Glen E. Goldstein	Steven A. Landy	Rose Parish-Ramson	Lawrence Silverman	Arnold J. Hoffman
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Lucia A. Dougherty	Alberto M. Hernandez	Carlos E. Lounget	Andres Rivera	Brian E. Walsh	

Myrna Anne Norman
(305) 789-5375

June 14, 1996

RECORDED 118 JUL 4 1996
06/21/96--01014--013
***122.50 ***122.50

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

Re: MARINA POINT HARBOR DEVELOPMENT, INC.

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$122.50 to cover the cost of filing and one certified copy. Please stamp the third copy and return to me.

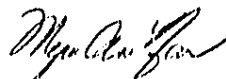
SMC 6/24/96

FILED
JUN 20 PM 12:10
TALLAHASSEE, FLORIDA

Secretary of State
June 14, 1996
Page 2

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Myrna Anne Norman".

Myrna Anne Norman
Legal Assistant

ARTICLES OF INCORPORATION
OF
MARINA POINT HARBOR DEVELOPMENT, INC.

FILED
96 JUN 20 PM 12:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MARINA POINT HARBOR DEVELOPMENT, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1399 West State Road 434, Longwood, Florida 32750.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 1399 West State Road 434, Florida, 32750, City of Longwood, County of Seminole, and the name of its initial registered agent at such office is Michael H. Garfield.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Michael H. Garfield
1399 West State Road 434
Longwood, Florida 32750

Michael E. Murray
1399 West State Road 434
Longwood, Florida 32750

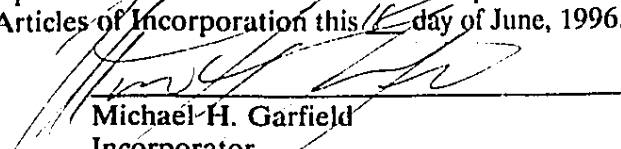
ARTICLE VII

The name of the Incorporator is Michael H. Garfield and the address of the Incorporator is 1399 West State Road 434, Longwood, Florida, 32750.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15 day of June, 1996.

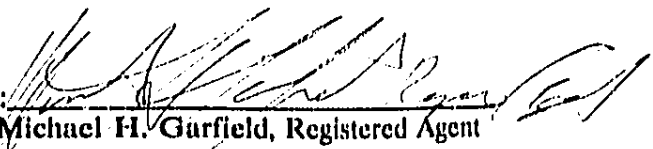


Michael H. Garfield
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

FILED
96 JUN 20 PM 12:40

The undersigned, having been named the Registered Agent of **MARINA POINT** STATE OF FLORIDA
HARBOR DEVELOPMENT, INC., hereby accepts such designation and is familiar with,
and accepts, the obligations of such position, as provided in Florida Statutes Section
607.0505.

By: 
Michael H. Garfield, Registered Agent

DATED: June 8, 1996.

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

P 96000053648

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,726.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,726.25	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	40.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	61.25
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	1	25.00

GRAND TOTAL:

\$ 1,726.25

700107- /

Process Date: 06/27/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

JUN 28 1996
15 PM 1:51
STATE TREASURER

200L

ANDRIK CORP.
1300 W. S.R. 434 407-351-4500
LONGWOOD, FL 32750

655

(F)

DO NOT WRITE
DATE 12 1991

A/C CLOSED

PAY
TO THE
ORDER OF

FLORIDA Division of Corporations \$ 122.50

One Hundred Twenty Two

DOLLARS

FURON
First Union National Bank
of Florida
Longwood, Florida
24 Hour Information Service
1-800-735-1012

FOR MARINA POINT HARBOUR DEVELOPMENT, INC

Richard D. Murray, President

⑆000655⑆ ⑈063107513⑈20900000947728⑆

⑆0000012250⑆

CLARK & SMITH

CLARK & SMITH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

Andmik Corp.
1399 W. S.R. 434
Longwood, FL 32750

SUBJECT: MARINA POINT HARBOR DEVELOPMENT, INC.
Ref. Number: P96000053648

Debit Memo #: 11996-F

This is to inform you that your check #655 dated June 18, 1996 in the amount of \$122.50 and submitted for MARINA POINT HARBOR DEVELOPMENT, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00040707

cc: Marina Point Harbor Development, Inc.
1399 W. State Rd. 434
Longwood, Florida 32750



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1996

Andmik Corp.
1399 W. S.R. 434
Longwood, FL 32750

SUBJECT: MARINA POINT HARBOR DEVELOPMENT, INC.
Ref. Number: P96000053648

Debit Memo #: 11996-F

760101-1

Due to your failure to respond to our previous letter advising you of the returned check #655, the Articles of Incorporation for MARINA POINT HARBOR DEVELOPMENT, INC. have been cancelled and are considered not filed as of October 1, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00044904

cc: Marina Point Harbor Development, Inc.
1399 W. S.R. 434
Longwood, Florida 32750