| P.O. E. 3231 | | 0000058 | CONTR. DATA |
|--|---|---|--|
| SUBJECT: | N COAST | Bont CLUB OF | BOCA CHANDERINC |
| Enclosed is an origina for ; [_] \$70.00 Filing Fee | al and one (1) co \$78.75 Filing Fee & Certificate | \$122.50 Sincorporation \$122.50 Sincorporation \$131.25 Filling Fee Filling Fee Cembed Copy & Cerdicate | PA SH |
| FROM: | Name | Additional Copy Required [| 300001875123 -06/25/9601107002 *****78.75 *****78.75 |
| | PO 10- BOCA CH/ GO | Addross | |
| | Daytime | Telaphone number | 626-96 TS |

NOTE: Please provide the original and one copy of the articles.



Juno 26, 1996

BILL GILLAN POST OFFICE BOX 1024 BOCA GRANDE, FL 33921

SUBJECT: SUNCOAST BOAT CLUB OF BOCA GRANDE INC.

Ref. Number: W96000013577

We have received your document for SUNCOAST BOAT CLUB OF BOCA GRANDE INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 796A00031696



June 26, 1996

BILL GILLAN POST OFFICE BOX 1024 BOCA GRANDE, FL 33921

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Ref. Number: W96000013577

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Terri Buckley Corporate Specialist

Letter Number: 796A00031696

ARTICLES OF INCORPORATION

OF

SUNCONST BOAT CLUB OF BOCA GRAUDE INC

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE 1 - NAME

The name of the Corporation shall be SONCOAST BEAT GLUB OF BOA GRANDE THE

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business under the laws of the United States and The State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1,00 par value common stock, which should be designated "Common Shares".

ARTICLE Y - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$ 1000 00

* ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII - NUMBER OF DIRECTORS / OFFICERS

This corporation shall have ____ directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLES OF INCORPORATION

OF

SUNCONST BEAT CLUB OF BREAGANDS INC

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

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted.

SUNCONST BOET CLUB OF BOCK Grand FL IUC

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named Bill Gillan as its agent to accept service of process within this State

ACKNOWLEDGMENT:

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

Agent of Process

ARTICLE VIII NAME, TITLE, ADDRESS OF BOARD OF DIRECTORS

" he name, title and street addresses of the members of the first Board of Directors are as follows:

BILL GILLAN 821 BULLEY Pd PO 1024 YOCK Grand FL 33421

HUGH LEAVELL - Sec. 3581 AVEINGAON DE

ROTONDO WEST FL 33447

ABJICLEJN - INCORPORATORS

The name and addresses of the initial subscribers signing these Articles are as follows.

Bio Quan 80, Belile. Pd Boca Grand - FL 33621

ABTICLE N. BYLAYS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

BILL GILLAN SOO Shares
HUGH CENVILL 500 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE NIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

In Witness Whereof, we have hereunto subscribed our names and affixed our scals to these Articles of