

P96000059/43

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, ETC.

**M. BURR KEIM COMPANY**

100 NORTH WATTS STREET  
PHILADELPHIA, PA 19107-1903  
(215) 863-8113  
(FAX) (215) 977-0386  
1-800-833-8113

96 JUL 12 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11, 1996

EXPEDITED SERVICES  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

000001892830  
-07/12/96--01055--005  
\*\*\*\*\*78.75 \*\*\*\*\*70.75

RE: LEMON BAY LODGE VENTURES, INC.

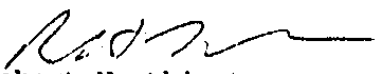
Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

  
Robert Worthington

RW:sl  
Enclosure

PH  
7/15/96

ARTICLES OF INCORPORATION

OF

LEMON BAY LODGE VENTURES, INC.

FILED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LEMON BAY LODGE VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

524 Paul Morris Drive, Unit H, Englewood, FL 34223

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Robert DuPont, Jr.  
524 Paul Morris Drive, Unit H  
Englewood, FL 34223

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are:

Paul Robert DuPont, Sr.	Julia DuPont
524 Paul Morris Drive, Unit H	524 Paul Morris Drive, Unit H
Englewood, FL 34223	Englewood, FL 34223

ARTICLE VI INCORPORATOR

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

Paul Robert DuPont, Jr.  
524 Paul Morris Drive, Unit H  
Englewood, FL 34223

The undersigned has executed these Articles of Incorporation  
this 3rd day of <sup>July</sup> ~~March~~, 1996.

  
Paul Robert DuPont, Jr.  
Incorporator

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 96 JUL 12 PM 4:01

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LEMON BAY LODGE VENTURES; INC.
2. The name and address of the registered agent and office is:

Paul Robert DuPont, Jr.  
524 Paul Morris Drive, Unit II  
Englewood, FL 34223

SIGNATURE

  
Paul Robert Dupont, Jr.

TITLE: Incorporator

DATE:

7/1/96

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 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.

SIGNATURE

  
Paul Robert Dupont, Jr.

DATE

7/2/96