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28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FLORIDA 33130

JULY 26, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

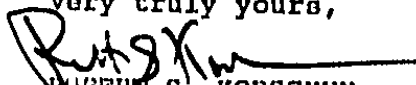
RE: SHEPPARD(WALK IN THE WATER LAND SALES INC)

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for Walk In The Water Land Sales Inc. A Florida corporation. Please accept and file the original and return the copy to me with date of incorporation.

Enclosed herewith is my check in the amount of \$70 payable to your order to cover the statutory filing fee.

Very truly yours,


ROBERT S. KORSCHUN

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*****70.00 *****70.00

FILED
96 AUG -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-15894



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1996

ROBERT S. KORSCHUN, ESQ.
28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130

SUBJECT: WALK IN THE WATER LAND SALES INC.
Ref. Number: W96000015894

We have received your document for WALK IN THE WATER LAND SALES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 596A00036512

ARTICLES OF INCORPORATION
OF

WALK IN WATER LAND SALES INC

The undersigned subscriber to these articles of incorporation, adopt(s) these articles to form a corporation under the Florida Corporation Act, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is WALK IN WATER LAND SALES INC..

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 8912 Oakwood Drive, Lake Wales, Florida 33853.

ARTICLE III. PURPOSE

The corporation is formed to engage in any lawful business or venture and the corporation may invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 23 WEST FLAGLER STREET, 11FL MIAMI, FLORIDA. The name of the initial registered agent at that address is ROBERT S. KORSCHUN.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial board of directors shall consist of one Director. The name(s) and address(es) of the member(s) of the first board of directors is:

Name	Address
David C. Sheppard	8929 Sheppard Drive Drive... Lake Wales Florida 33853
.....

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TALLAHASSEE, FLORIDA

ARTICLE VIII. SUBSCRIBER(S)


The name) and address of the person signing these articles of incorporation as subscriber(s) is:

Name	Address
ROBERT S. KORSCHUN...	..28 WEST FLAGLER STREET, 11 FL. MIAMI, FLORIDA 33130

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on July 26, 1996.


ROBERT S. KORSCHUN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WALK IN WATER LAND SALES INC. At the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to §607.0801(3).


ROBERT S. KORSCHUN

FILED
96 AUG -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA