ATTURINEY AT LAW

of South Achan Avenut PARITA ELISTRICA CANCINI

Committee In the man

TELEPHONE ORGANIZATION FAN 00031 200 4002

September 13, 1996

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

> Re: Sunset Pointe Marina, Inc.

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Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation, Certificate of Registered Agent, and a check for \$70,00 for the above referenced corporation.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration in this regard.

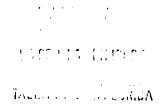
Yours truly,

MARK BENTLEY, P.A.

Mark Bentley, Esquire

MB/we

Enclosures



ARTICLES OF INCORPORATION

OF

SUNSET POINTE MARINA, 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:

SUNSET POINTE MARINA, INC.

The address of the principal office of this corporation shall be 3314 Cheviot Drive, Tampa, Florida 33618, 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 100 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 3314. Cheviot Drive, Tampa, Florida 33618, and the name of the initial registered agent of the corporation at that address is Donna K. Granowicz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exit 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:

Donna K. Granowicz Pres/Treasurer/Director

3314 Cheviot Drive Tampa, Florida 33618

Chery M. Clark Vice Pres/Sec/Director 3706 Aveniva Madeira Bradenton, Florida 34210

ARTICLE VII. INCORPORATION

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

Donna K. Granowicz 3314 Cheviot Drive Tampa, Florida 33618 1N WITNESS WHEREOF, the undersigned agent of Sunset Pointe Marina, Inc., \$25 SF2 16 Ph Ph 26 has hereto set their hand and seal of Sunset Pointe Marina, Inc. on September 10, 1996.

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Yours truly,

SUNSET POINTE MARINA, INC.

Donne Kalrenowicz

BY: Donna K. Granowicz

ITS: President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF CORPORATION

Donna K. Granowicz, 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.

SUNSET POINTE MARINA, INC.

BY: Donna K. Granowicz

Donna Kolhanswicz

ITS: President