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SEP 15 1996

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September 13, 1996

TALLAHASSEE, FLORIDA

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

Re: Sunset Pointe Marina, Inc.

400001940004
-09/16/96--01051--007
*****70.00 *****70.00

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
Mark Bentley, Esquire

MB/we

Enclosures

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9/17/96

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 exist 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

IN WITNESS WHEREOF, the undersigned agent of Sunset Pointe Marina, Inc.,
has hereto set their hand and seal of Sunset Pointe Marina, Inc. on September 10, 1996.
TALLAHASSEE, FLORIDA

Yours truly,

SUNSET POINTE MARINA, INC.

Donna K. Granowicz

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.

Donna K. Granowicz

BY: Donna K. Granowicz

ITS: President