

P96000097448

November 22, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32301

Dear Sir or Madam,

Enclosed is a check in the amount of \$122.50 representing the following:

- Filing fees
- Registered agent
- Certified copy

If you have any questions, please feel free to contact me at (941) 795-2025.

Sincerely,


France Belanger

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-11/26/96--01037-015
****122.50 ****122.50

Enclosure

FILED
96 NOV 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/3

ARTICLES OF INCORPORATION

For

FLORIDA'S SUNSET GOLF COAST INC.

FILED
96 NOV 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the Florida General Corporation Act, and adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: FLORIDA'S SUNSET GOLF COAST INC.

ARTICLE 2 - DATE OF COMMENCEMENT

The date of commencement of corporate existence to commence upon the filing of the Articles herein by the Department of State.

ARTICLE 3 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 4 - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and the State of Florida.

ARTICLE 5 - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the value of \$1.00.

ARTICLE 6 - INITIAL REGISTERED AGENT

The name and address of his initial Registered Agent are:

<u>NAME</u>	<u>ADDRESS</u>
FRANCE BELANGER	4459 46 th AVE. W Bradenton, FL, 34210

ARTICLE 7 - INITIAL BOARD OF DIRECTORS AND SHAREHOLDERS

The initial Board of Directors is:

France Belanger	4459 46th Avenue W. Bradenton, FL 34210
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All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors. The name and street address of the original shareholders are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
France Belanger	4459 46th Avenue W. Bradenton, FL 34210	100

ARTICLE 8 - INCORPORATOR


The name and address of the person signing these Articles of Incorporation is:

France Belanger	4459 46 th AVE W Bradenton, FL, 34210
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ARTICLE 9 - BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal these bylaws.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of Nov. 1996.

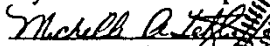

Incorporator

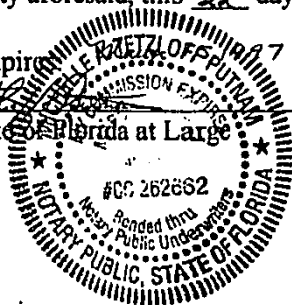
STATE OF FLORIDA)
COUNTY OF MANATEE)ss.

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared France Belanger, known to me to be the person who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of November, 1996.

My commission expires


Notary Public, State of Florida at Large



DEPARTMENT OF STATE

FILED
96 NOV 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the Service of Process within this State, naming Agent upon whom Process may be served.

The following is submitted, in compliance with chapter 48.091, Florida Statutes:
FLORIDA'S SUNSET GOLF COAST INC., a corporation organized (or organizing)
under the laws of the State of Florida with is principal office at 4459 46th Avenue W.
BRADENTON , County of Manatee, and State of Florida, has named France Belanger,
located at 4459 46th Avenue W., in the city of Bradenton, County of Manatee, and State
of Florida, as its agent to accept service of process with this State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and that of any other officers of said corporation
authorized to accept service of process at the above Florida designated address) In some
conspicuous place in the office as required by law.

France Belanger
Registered Agent

Filing fee: \$122.50

AFFIDAVIT:

STATE OF FLORIDA))ss.
COUNTY OF MANATEE)

Before me personally appeared France Belanger, who being duly sworn, deposes and says
that she executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 22 day of November, A.D., 1996.

My commission expires

March 15, 1997

Michael A. Littlejohn
Notary Public, State of Florida at Large