

P 96 000 101503

William Bennix  
124 OCEAN GARDEN LANE  
P. O. Box 927  
Cape Canaveral, Fl. 32920-0927  
(407) 784-4935

DATE DECEMBER 10, 1996

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

EFFECTIVE DATE  
1-2-97

80000002021543-10  
-12/13/96--01099--015  
\*\*\*\*\*70.00 \*\* \*70.00

FILED  
96 DEC 13 PM 1:11  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation  
Re: PORT GARDENS BY THE SEA, INC.

Gentlemen:

Enclosed you will find my check # 3885\_\_\_\_\_ covering the following:

\$35.00 Filing Fees

35.00 Registered Agent

\$70.00 TOTAL CHECK

Please have JANUARY 2, 1997\_\_\_\_\_ as the effective date of the corporation.

Thank you for your co-operation.

Yours very truly,

William Bennix

William Bennix

K. O. 1366A DEC 17 1996

ARTICLES OF INCORPORATION  
OF

PORT GARDENS BY THE SEA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be  
PORT GARDENS BY THE SEA, INC.

EFFECTIVE DATE  
1-2-97

The principal place of business of the corporation shall be  
P. O. Box 927, Cape Canaveral, Fl. 32920- 0927

FILED  
96 DEC 13 PM 3:14  
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, BREVARD COUNTY, City of Cape Canaveral or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that the corporation is authorized to have outstanding at any time is 1,000 common shares par value \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are)

William Bennix  
124 OCEAN GARDEN LANE

Harold T. Hunter I  
109 OCEAN GARDEN LANE  
Pgse 1 of 2

P. O. Box 927

Cape Canaveral, Fl. 32920-0927

P. O. BOX 927

Cape Canaveral, Fl 32920

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporaor(s) to this articles of incorporation is(are):

William Bennix

124 OCEAN GARDEN LANE

P. O. Box 927

Cape Canaveral, Fl. 32920

Harold T. Hunter II

109 OCEAN GARDEN LANE

P. O. BOX 927

Cape Canaveral, Fl 32920-0927

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Article of Incorporation this 10h day of December, 1996.

Signature(s) of Incorporator(s)

*William Bennix*  
*Harold T. Hunter II*

STATE OF FLORIDA  
COUNTY OF BREVARD

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of December, 1996

by

William Bennix and Harold T. Hunter II

(Name of Incorporators)

of

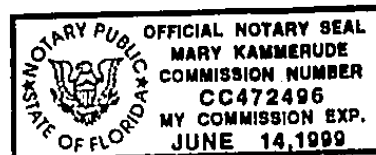
PORT GARDENS BY THE SEA, INC..  
(Name of Corporation)

Notary Public

*Mary Kammerude*

*Mary Kammerude*  
My Commission Expires

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607:325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the new corporation is PORT GARDENS BY THE SEA, INC.

2. The name and address of the registered agent and office

is: HAROLD T. HUNTER II  
109 Ocean Garden Lane  
P. O. Box 927  
Cape Canaveral, Florida, 32920-0927

SIGNATURE Harold T. Hunter II

(corporate officer)

TITLE

Secretary

DATE DECEMBER 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607:325, FLORIDA STATUTES.

SIGNATURE Harold T. Hunter II

DATE

12/10/96

REGISTERED AGENT FILING FEE: \$35.00

FILED  
96 DEC 13 PM 1:14  
TALLAHASSEE, FLORIDA