Watermark, Inc.

197 Hampton Place Jupiter, FL 33458

JAN -9 PH 2: 18

SECRETA TALLAHASSEE, FLORIDA

January 6, 1997

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32314

RE: Filing of Articles of Incorporation with Fees

Enclosed are the Articles of Incorporation for Waterfront Registry, Inc. (w/copy) along with a check in the amount of \$122.50 paying the required filing fees that also includes payment for a certified copy of the document's filing. W97-835

Sincerely,

President, Watermark, Inc.

W15



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1997

WATERMARK, INC. ATTN: STEVEN S. SORENSEN 197 HAMPTON PLACE JUPITER, FL 33458

SUBJECT: WATERFRONT REGISTRY, INC. Ref. Number: W9700000835

We have received your document for WATERFRONT REGISTRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 197A00001729

Watermark, Inc. 197 Hampton Place Jupiter, FL 33458

January 14, 1997

Cathy Heiman Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

RE: Filing of Articles of Incorporation with Registered Agent Acceptance

Enclosed are the Articles of Incorporation for Waterfront Registry, Inc. (w/copy) that includes the registered agent acceptance signature to update your records.

Thank you for your assistance in this matter.

Sincerely,

Steven S. Sorensen

President, Watermark, Inc.

Articles of Incorporation Waterfront Registry, Inc.

97 FILED

SECRET - 9 PM 2 16

ALLAMASSEE, MORIDA The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1

Name

The name of said corporation shall be:

Waterfront Registry, Inc.

Principle Office Article 2

The principle place of business and mailing address of the corporation shall be:

197 Hampton Place Jupiter, FL 33458

Capital Stock Article 3

The number of Shares that this corporation is authorized to have outstanding at any one time is 1000 shares.

> Initial Registered Agent and Street Address Article 4

The name and address of the initial registered agent is:

Steven S. Sorensen 197 Hampton Place Jupiter, FL 33458 561-575-0887

Registered Agent Acceptance

Incorporator(s) Article 5

The name and address of the incorporator to these articles of incorporation is a:

Watermark, Inc. 197 Hampton Place Jupiter, FL 33458

The undersigned incorporator has executed these Article of Incorporation this 6th

day of January, 1997.

Steven S. Sorensen - President, Watermark, Inc.