

P97000004225

Watermark, Inc.  
197 Hampton Place  
Jupiter, FL 33458

FILED

97 JAN -9 PM 2:19

SECRETARY OF STATE  
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 Properties, 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.

Sincerely,

  
Steven S. Sorensen  
President, Watermark, Inc.

W97-836  
615

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-01/07/97--01146--009  
\*\*\*\*122.50 \*\*\*\*122.50



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 PROPERTIES, INC.  
Ref. Number: W9700000836

We have received your document for WATERFRONT PROPERTIES, 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: 197A00001730

**Watermark, Inc.  
197 Hampton Place  
Jupiter, FL 33458**

January 14, 1997

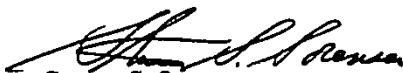
Cathy Heiman  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32314

**RE: Filing of Articles of Incorporation with Registered Agent Acceptance**

Enclosed are the Articles of Incorporation for Waterfront Properties, 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  
of  
Waterfront Properties, Inc.**

FILED  
97 JAN -9 PM 2:19  
SECRET  
TALLAHASSEE FLORIDA

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

<b>Article 1      Name</b>
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The name of said corporation shall be:      Waterfront Properties, Inc.

<b>Article 2      Principle Office</b>
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The principle place of business and mailing address of the corporation shall be:

197 Hampton Place    Jupiter, FL 33458

<b>Article 3      Capital Stock</b>
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The number of Shares that this corporation is authorized to have outstanding at any one time is 1000 shares.

<b>Article 4      Initial Registered Agent and Street Address</b>
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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



<b>Article 5      Incorporator(s)</b>
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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.

  
Watermark,  
Inc.  
Corporate Seal