

P97000008469

WILLIAM BENNIX
124 OCEAN GARDEN LANE
POST OFFICE BOX 927
Cape Canaveral, Fl. 32920-0927
1-407-784-4935

JAN 20, 1997

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

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

100002065961--0
-01/23/97--01049--001
*****70.00 *****70.00

Gentlemen:

Enclosed you will find check # 3978 covering the following:

\$35.00 Filing Fees

35.00 Registered Agent

\$70.00 TOTAL CHECK

Please have FEB 1, 1997 as the effective date of the corporation.

Thank you for your co-operation.

Best Regards

Yours very truly,

William Bennix
WILLIAM BENNIX

FILED
97 JAN 23 PM 9:56
TALLAHASSEE, FLA
SEC. OF STATE

ON JAN 29 1997

ARTICLES OF INCORPORATION

OF

CAPE GARDENS BY THE PORT, INC.

FILED
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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 CAPE GARDENS BY THE PORT, INC.

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

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, 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
POST OFFICE BOX 927
Cape Canaveral, Fl. 32920**

ARTICLE VI INCORPORATOR(S)

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

**WILLIAM BENNIX
124 OCEAN GARDEN LANE
P. O. Box 927
Cape Canaveral, Fl. 32920-0927**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of JANUARY 1997

Signature(s) of Incorporator(s)

William Bennif

STATE OF FLORIDA
COUNTY OF BREVARD

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of January 97 by

WILLIAM BENNIX
(Name of Incorporator)

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

Notary Public

Mary Kammerude

PAGE 2 OF 2

My Commission Expires: 6/14/99



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 CAPE GARDENS NEAR THE PORT, INC.
2. The name and address of the registered agent and office

is: JAN VALLENCOURT
102 COLUMBIA DR. - #105
CAPE CANAVERAL, FL. 32920

SIGNATURE Jan Valencourt

(corporate officer)

TITLE ASSISTANT SECRETARY

DATE JAN 20, 1997 _____

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 Jan Valencourt

DATE JAN 20, 1997 _____

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 JAN 23 AM 9:56
TAMPA
FL