

P97000009048



ACCOUNT NO. : 072100000032

REFERENCE : 238929 4381472

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 131.25

ORDER DATE : January 28, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 238929-010

CUSTOMER NO: 4381472

900002071389--8

CUSTOMER: Ms. Laurie Bergstresser
BROAD AND CASSEL

390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

DOMESTIC FILING

NAME: CLARCONA BAY GENERAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JAN 28 AM 9:02
TALLAHASSEE, FLORIDA

504
W97.2157

RECEIVED
95 JAN 28 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Bmc 1/29/97

KR
1.30.97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CLARCONA BAY GENERAL CORP.
Ref. Number: W97000002157

RESUBMIT

Please give original
submission date as file date.

We have received your document for CLARCONA BAY GENERAL CORP. and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 397A00004561

RECEIVED
JAN 30 AM 8 36
96

01 29:07

15:22

01 407 425 8377

1 407 425 8377

BROAD & CASSEL

002/002



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

November 27, 1996

CSC NETWORKS

The name CLARCONA BAY GENERAL CORP. has been reserved for 120 days beginning November 27, 1996. The reservation number is R0000005649 and this reservation is ~~RENEWED~~.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will ~~be~~ be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1061 (Lanham Act); Chapter 496, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 895.06, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Ruth Leonard

Letter number: 406A00053741

Division of Corporations - P.O. BOX 6007 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
CLARCONA BAY GENERAL CORP.

FILED
97 JAN 28 AM 9:02
SEC
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CLARCONA BAY GENERAL CORP.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 4300 North Miller Road, Suite 202, Scottsdale, Arizona 85251. The initial mailing address of the corporation is 4300 North Miller Road, Suite 202, Scottsdale, Arizona 85251.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 voting shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 N. Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Anthony C. Everitt 813 Chesnut Court
Marco Island, Florida 34145

ARTICLE VII - INDEMNIFICATION

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 22nd day of January, 1997.

B&C Corporate Services of
Central Florida, Inc.

By: 

Randal M. Alligood,
Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

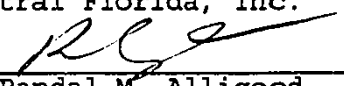
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is CLARCONA BAY GENERAL CORP.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.
390 N. Orange Avenue
Suite 1100
Orlando, Florida 32801

CLARCONA BAY GENERAL CORP.

By: B&C Corporate Services of
Central Florida, Inc.


By: 
Randal M. Alligood,
Vice President

Title: Incorporator

Dated this 27th day of January, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of
Central Florida, Inc.

By: 
Randal M. Alligood,
Vice President

Dated this 27th day of January, 1997.

FILED
97 JAN 28 AM 9:02
TALLAHASSEE, FLORIDA