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LAW OFFICES

PATRICK M. GORDON, P.A.

810 SATURN STREET - SUITE 17

JUPITER, FLORIDA 33477

TELEPHONE (561) 744-8880

FAX (561) 744-3710

March 17, 1997

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 MAR 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Reservation No. R96000005814
for: WATERFRONT CONDOMINIUMS, INC.

Dear Secretary of State:

Enclosed please find my client's check in the amount of \$70.00 which represents the state fee to file corporation, which name has been reserved by the Reservation Number referenced above.

I have also enclosed a copy of the Articles so that you can send them back, stamped, together with an envelope for your convenience.

Please file this corporation as soon as possible and I will look forward to these Articles in the mail

Thank you for your assistance. Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

Patrick M. Gordon
Patrick M. Gordon *By: mrg*

PMG/mrg

400002125164--6
-03/26/97--01119--003
*****70.00 *****70.00

Mary GAVE
AUTHORIZATION BY PHONE TO
CORRECT add stock
DATE 3/25/97
DOC. EXAM. BR

in some

B. REGISTER MAR 25 1997

**ARTICLES OF INCORPORATION
OF
WATERFRONT CONDOMINIUMS, INC.**

FILED
97 MAR 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WATERFRONT CONDOMINIUMS, INC.

The address of the principal office of this corporation shall be 1340 U.S. Highway One, Suite 102, Jupiter, Florida, 33469, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is a profit corporation and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

This corporation is being set up to transact real estate business. It shall have 100 shares of stock.

ARTICLE III. ADDRESS

The street address of the initial registered office of the corporation shall be 1340 U.S. Highway One, Suite 102, Jupiter, Florida, 33469, and the name of the initial Registered Agent of the corporation at that address is **LINDA ROUSSEAU-HARTIGAN**.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have one officer and two directors, initially. The name and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are:

LINDA ROUSSEAU-HARTIGAN
President/Vice President/Secretary/Treasurer/Director
1340 U.S. Highway One, Suite 102
Jupiter, Florida 33469

JEFFREY CRAWFORD
Director
Post Office Box 8096
Jupiter, Florida 33468

MICHAEL ROUSSEAU
Director
Post Office Box 2423
Jupiter, Florida 33468

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

LINDA ROUSSEAU-HARTIGAN

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal of WATERFRONT CONDOMINIUMS, INC., on this 14 day of March, 1997.

WITNESSES:

Teresa L. Sedgers
Paul J. Gentry

By: Linda Rousseau-Hartigan
LINDA ROUSSEAU-HARTIGAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

LINDA ROUSSEAU-HARTIGAN, President, Vice President, Secretary, Treasurer and Director, having a business office of 1340 U.S. Highway One, Suite 102, Jupiter, Florida, 33469, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

LINDA ROUSSEAU-HARTIGAN

FILED
97 MAR 19 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

PATRICK M. GORDON, P.A.
810 SATURN STREET
SUITE 17
JUPITER, FL 33477

The name **WATERFRONT CONDOMINIUMS, INC.** has been reserved for 120 days beginning December 10, 1996. The reservation number is **R96000005814**, and this reservation is **NONRENEWABLE**.

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 **AGAIN** 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 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, 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.

Tracy Smith

Letter number: 996A00055085