

**HEATHER L. DOUDNA**

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2536 Countryside Blvd. • Sixth Floor  
Clearwater, Florida 34623  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 17 PM 1:10

P97000034629

April 3, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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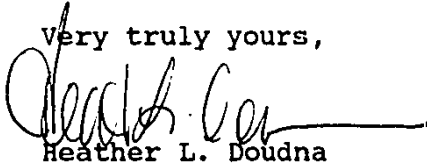
RE: CRYSTAL RIVER YACHT CLUB, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna

Enclosure(s)

789, 502, 671  
W97—7997

D. BROWN APR 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1997

HEATHER L. DOUDNA, ESQ.  
2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 34623

SUBJECT: CRYSTAL RIVER YACHT CLUB, INC.  
Ref. Number: W97000007997

We have received your document for CRYSTAL RIVER YACHT CLUB, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular 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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 797A00017316

ARTICLES OF INCORPORATION  
FOR  
SAILBOAT AVENUE MARINA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is SAILBOAT AVENUE MARINA, INC.  
The principal address is:

3266 Sailboat Avenue  
Crystal River, Florida 34429

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2536 Countryside Blvd., Sixth Floor, Clearwater, Florida, 34623, and the name of its initial registered agent at that address is HEATHER DOUDNA.

#### ARTICLE VI

##### Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

HEATHER DOUDNA  
2536 Countryside Blvd., Sixth Floor  
Clearwater, Florida 34623

#### ARTICLE VII

##### Incorporator

The name and address of the incorporator is as follows:

HEATHER DOUDNA  
2536 Countryside Boulevard  
Sixth Floor  
Clearwater, Florida 34623

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 15 day of April, 1997.

  
HEATHER DOUDNA  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 15  
day of April, 1997, by HEATHER DOUDNA, who is personally known to  
me and who did take an oath.

NOTARY PUBLIC:

sign 

print CARMA LEHMAN

State of Florida at Large (Seal)

My Commission Expires: Dec. 26, 1999



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DIVISION OF CORPORATIONS  
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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 office/registered agent, in the State of Florida.

1. The name of the corporation is:

**SAILBOAT AVENUE MARINA, INC.**

2. The name and address of the registered agent and office is:

**HEATHER DOUDNA**  
2536 Countryside Blvd., Sixth Floor  
Clearwater, Florida 34623

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
HEATHER DOUDNA

DATE: April 15, 1997