

CORPORATION INFORMATION
SERVICES, INC.
120 HAYS STREET
TALLAHASSEE, FL 32314
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : Paula

AUTHORIZATION : Patricia Pygute

COST LIMIT : \$ 122.50

ORDER DATE : 5/12/97

ORDER TIME : 10:00 AM

4000002174394--9

ORDER NO. :

CUSTOMER NO: 81034A

CUSTOMER:

DOMESTIC FILING

NAME: SANDPIPER COVE XXVI, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: PAULA KENDRICK

EXAMINER'S INITIALS:

RECEIVED
97 MAY 12 11:10:40
DIVISION OF CORPORATION
FILED
OFFICE OF STATE
RECORDS & REGISTRATIONS
97 MAY 12 PM 1:02

JP
5/12/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 PM 1:02

ARTICLES OF INCORPORATION

OF

SANDPIPER COVE XXVI, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is:

SANDPIPER COVE XXVI, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

ARTICLE V.
Address

The principal place of business of this corporation shall be Post Office Box 235, Fort Walton Beach, Florida 32549, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the

ARTICLE VIII.
Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
WAYNE T. BOYETTE	Post Office Box 235 Fort Walton Beach, Florida 32549	President
JAMES MONSEES	Post Office Box 235 Fort Walton Beach, Florida 32549	Vice-President
C. WAYNE JONES	Post Office Box 235 Fort Walton Beach, Florida 32549	Secretary/ Treasurer

ARTICLE IX.
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
WAYNE T. BOYETTE	Post Office Box 235 Fort Walton Beach, Florida 32549	1,000
JAMES MONSEES	Post Office Box 235 Fort Walton Beach, Florida 32549	1,000
C. WAYNE JONES	Post Office Box 235 Fort Walton Beach, Florida 32549	1,000

ARTICLE X.
Registered Agent

IN WITNESS WHEREOF, the undersigned has hereunto executed
these presents this 7th day of May, 1997.

James D Monsees
JAMES MONSEES

STATE OF FLORIDA
COUNTY OF OKALOOSA

this 7th SWORN TO AND SUBSCRIBED before me by JAMES MONSEES,
day of May, 1997,

X who is personally known to me, or
who has produced _____
as identification.

Marilyn L. Wentworth
Notary Public
My Commission Expires:

OFFICIAL NOTARY SEAL
MARILYN L. WENTWORTH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC470709
MY COMMISSION EXP. JULY 19, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 12 PM 1:02

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: SANDPIPER COVE XXVI, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Post Office Box 235, Fort Walton Beach, Florida 32549, has named MICHAEL Wm MEAD, located at 24 Walter Martin Road, Fort Walton Beach, Okaloosa County, Florida 32548, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


-MICHAEL Wm MEAD