

P97000066657
(SAMPLE LETTER OF TRANSMITTAL)

Date JULY 31, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 AUG - 1 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Inc.

Re ISLAND POINT CLUB & MARINA, INC.
(name of corporation)

200002256452--8
-08/04/97--01092--004
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mary J. McNeill
(individual's name)

ISLAND POINT CLUB & MARINA, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION	
1514 SUGARWOOD CIRCLE	
WINTER PARK,	FLORIDA 32792
PHONE	
(407)	657 - 1017
Area Code	Number Ext.

ARTICLES OF INCORPORATION

of
ISLAND POINT CLUB & MARINA, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ISLAND POINT CLUB & MARINA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of COMMON Dollar(s) (\$ 0.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

The principal office of the corporation is the same as the registered office.

NAME	MARY J. MCNUIT
ADDRESS	1514 SUGARWOOD CIRCLE
CITY	WINTER PARK FLORIDA ZIP 32792

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARY J. MCNUIT
ADDRESS	1514 SUGARWOOD CIRCLE
CITY	WINTER PARK, FLORIDA STATE FLORIDA ZIP 32792
NAME	
ADDRESS	
CITY	STATE ZIP
NAME	
ADDRESS	
CITY	STATE ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	MARY J. MCNUTT				
ADDRESS	1514 SUGARWOOD CIRCLE				
CITY	WINTER PARK,	STATE	FLORIDA	ZIP	32792
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of JULY, 1997.

Mary J. McNutt (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Seminole) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Mary J. McNutt, Fla D/L used as I.D.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of July, 1997.

(Notary Seal)

Patricia Ann Clinton
(Notary Public, State of Florida at Large)

My Commission expires: 10-19-97



PATRICIA ANN CLINTON
MY COMMISSION # CC324861 EXPIRES
October 19, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ISLAND POINT CLUB & MARINA, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1514 SUGARWOOD CIRCLE

WINTER PARK, FLORIDA 32792

has named MARY J. MCNUTT

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

Mary J. McNutt
(Registered Agent)