

P97000071432



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 499828 9575A

AUTHORIZATION : *Patricia Pyjets*

COST LIMIT : \$ 70.00

ORDER DATE : August 18, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 499828-005

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

800002269748--8

1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: LITTLE MANATEE SPRINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 AUG 18 PM 3:00
RECEIVED
97 AUG 18 PM 12:20
STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

SN AUG 18 1997

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**ARTICLES OF INCORPORATION
OF
LITTLE MANATEE SPRINGS, INC.**

FILED

97 AUG 18 PM 3:00

SEC.
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: **Little Manatee Springs, Inc., 310 Pearl Avenue, Sarasota, Florida 34243.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. 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 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is **310 Pearl Avenue, Sarasota, Florida 34243**, and the name of its initial Registered Agent at that address is **John Bodden**.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

John Bodden, 310 Pearl Avenue, Sarasota, Florida 34243;
Joseph Lewellan, 500 North Jefferson Avenue, #5A, Sarasota, Florida 34237;
Theodore Weigel, 6323 Stone River Road, Bradenton, Florida 34203;
Robert Schmidt, 971 Ohlinger Road, Babson Park, Florida 22827.

Article 7. Incorporators. The name and address of the Incorporator is as follows:

John Bodden, 310 Pearl Avenue, Sarasota, Florida 34243.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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



JOHN BODDEN

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared **JOHN BODDEN** to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 15th day of August, 1997.



CAROL A. WALTERSDORF
My Commission CC430148
Expires Dec. 28 1998
Bonded by HAI
800-422 1558



Notary Public

FILED
AUG 18 PM 3:00
MANATEE SPRINGS, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **LITTLE MANATEE SPRINGS, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 15 day of August, 1997.



JOHN BODDEN
Registered Agent