

P970000 77488



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 521212 9654A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 521212-005

CUSTOMER NO: 9654A

CUSTOMER: Curtis R. Mosley, Esq
MOSLEY WALLIS & WHITEHEAD

200002286972--9

1221 East New Haven Avenue

Melbourne, FL 32902

DOMESTIC FILING

NAME: GRANADA BAY, 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 SEP - 8 PM 1:50
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP - 8 AM 11:24
DIVISION OF CORPORATION

SN SEP - 8 1997

3

ARTICLES OF INCORPORATION
OF

GRANADA BAY, INC.

FILED

97 SEP -8 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 605, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is GRANADA BAY, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 2639 Granada Bay Drive, Melbourne, FL 32935.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

ARTICLE VI

The initial board of directors shall consist of one (1) members. The names and address of the persons who will serve on the initial board of directors are:

Richard S. Eynon
555 First Street
Columbus, IN 47201

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of SEPTEMBER, 1997.




Curtis R. Mosley

FILED
97 SEP -8 PM 1:51
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRANADA BAY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Curtis R. Mosley

Date: September 3, 1997