## C. Samuel Whitehead

Attorney-at-Law

Admitted in Florida and Kentucky

2199 Ringling Boulevard Sarasota, Florida 34237

Phone (941) 366-8800 Fax (941) 952-9358

## P970000 81303

September 16, 1997

Di; vision of Corporations P.O. Box 6327 Tallahassee, FL 32314

Greetings:

Please find enclosed for filing the Articles of Incorporation of EBB TIDE REALTY, INC. together with a check for \$122.50 for filing fee and certified copy. Please return same to the undersigned when filed.

Very truly yours,

C. Samuel Whitehead

Enc.

CSW/ms

000002296730--1 -09/18/97--01053--005 \*\*\*\*122.50 \*\*\*\*122.50

## ARTICLES OF INCORPORATION

- (1) The name of the corporation shall be EBB TIDE REALTY, TNC.
- (2) The principal office and mailing address of the ≥ corporation shall be 230 Kettle Harbor Drive, P.O. Box 567 Placida, Florida, 33946-0056
- (3) The corporation shall be authorized to issue one  $\sigma$ thousand (1,000) shares of stock of one class only.
- Ü (4) There shall be no pre-emptive rights with respec€to the shares of stock issued hereunder.
- (5) The purpose of the corporation shall be to carry on for a profit any business in which any corporation may lawfully engage that is incorporated under the laws of the State of Florida.
- (6) The street address of the corporation's initial registered office shall be 230 Kettle Harbor Drive, Placida, Florida 33946-0056.
- (7) The corporation's initial registered agent shall be Richard Strelau, 230 Kettle Harbor Drive, P.O. Box 56, Florida. 33946-0056
- (8) The incorporator of the corporation is Richard Strelau, 230 Kettle Harbor Drive, P.O. Box 56, Placida, Florida 33946-
- (9) The effective date of these Articles of Incorporation shall be the date of filing same with the Department of State of the State of Florida.

RICHARD STRELAU INCORPORATOR AND REGISTERED AGENT

[] Other I D.

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 151 May of September, 1997 by Richard Streulau, who is personally known to me or who has produced as identification and did not take an oath.

C. SAMUEL WHITEHEAD STATE OF FLORIDA NOTARY PUBLIC, My Comm Exp. 4/27/00 HOTARY Bonded By Service Ins PUBLIC No. CC531873 Notary's name | | Perosally Known

MY COMMISSION EXPIRES SERIAL NO., IF ANY

## 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 EBB TIDE REALTY, INC.
- 2. The name and address of the registered agent and office is Richard Strelau, 230 Kettle Harbor Drive, P.O. Box 56, Placida, Florida 33946-0056.

SIGNATURE RICHARD ST	FRELAU	TALL	978	
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DATE 9/15/97		<u> </u>	PH 2	O
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HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE CHARD STRELAU

DATE //5/97