

FD97000087702
HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, N.W.
BOCA RATON, FLORIDA 33431

TELEPHONE: 561-997-9223

TELECOPIER: 561-997-9224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR
LAWRENCE J. MILLER

LAINIE J. SIMON
ANDREW M. GROSS
SUSAN E. GREENBERG

* BOARD CERTIFIED MARITAL AND FAMILY LAW and
FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

October 9, 1997
via FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

10-8-92

700002315907--5

-10/09/97--01049--007

***122.50 ***122.50

RE: FLORIDA MARINA PROPERTIES, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Joseph R. Cook
JOSEPH R. COOK

4
jal
Enclosures
cc: Mr. Walter R. Leaman, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 12:59

F:\WPDATA\JRC\LEAMAN6\ARTICLES.LTR

D. BROWN OCT 10 1997

EFFECTIVE DATE
10-8-99

ARTICLES OF INCORPORATION

FOR

FLORIDA MARINA PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 12:59

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for FLORIDA MARINA PROPERTIES, INC.

1. The name of the corporation is:

FLORIDA MARINA PROPERTIES, INC.

2. The principal office of the corporation is:

Route 1, Box 3461
(a/k/a 1648 Alligator Drive)
Alligator Point, FL 32346

3. The corporation shall have authority to issue 7,500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is:

2200 Corporate Blvd., N.W.
Suite 401
Boca Raton, FL 33431

The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Address

WALTER R. LEAMAN, JR.

Route 1, Box 3461
(a/k/a 1648 Alligator Drive)
Alligator Point, FL 32346

7. The name and address of the incorporator is:

Name


Address

WALTER R. LEAMAN, JR.

Route 1, Box 3461
(a/k/a 1648 Alligator Drive)
Alligator Point, FL 32346

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be October 8, 1997, provided such date is within five (5) business days prior to the date of filing.


Executed and subscribed at Boca Raton, Florida on October 8, 1997.



WALTER R. LEAMAN, JR., as Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of FLORIDA MARINA PROPERTIES, INC., were acknowledged before me by WALTER R. LEAMAN, JR., on this 8th day of October, 1997.



Notary Public
My commission expires:



JANE LIGHTON
MY COMMISSION # CC382972 EXPIRES
July 22, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

Acceptance of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 PM 12:59

HCRM CORP. hereby accepts the above appointment as registered agent of FLORIDA MARINA PROPERTIES, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:

Joseph R. Cook
JOSEPH R. COOK, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by JOSEPH R. COOK as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 8th day of October, 1997, on behalf of the Corporation.

Jane Lighton
Notary Public

My commission expires:

Printed Name:



JANE LIGHTON

MY COMMISSION # CC382872 EXPIRES

July 22, 1998

NOTARY PUBLIC (T) TONY FARM INSURANCE, INC.