

P970000 96848

LAW OFFICES
AMARI, THERIAC & EISENMENGER, P.A.
Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Robert R. Berry
Bradly Roger Bettin, Sr.
Gregory W. Eisenmenger
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
George E. Harding
J. Wesley Howze, Jr.
Mark S. Peters
David M. Presnick
James S. Theriac, III

Reply To: Cocoa

Mariner Square
Suite 302
96 Willard Street
Cocoa, Florida 32922-7998
Telephone (407) 639-1320
Fax (407) 639-6690
Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

November 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

500002343705--1
-11/10/97-01176-022
****122.50 ****122.50

RE: INDIAN COVE MARINA HOLDING COMPANY

Ladies and Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	52.50
3.	Registered Agent Designation	35.00
	TOTAL	\$122.50

Please send us a certified copy of the Articles of Incorporation.

Sincerely,

Vicki C. Irwin

Vicki C. Irwin

Enclosures

EFFECTIVE DATE

11-5-97

FILED
97 NOV 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DN 11-13-97

**ARTICLES OF INCORPORATION
OF
INDIAN COVE MARINA HOLDING COMPANY**

Article 1
Name

The name of the corporation is **INDIAN COVE MARINA HOLDING COMPANY**.

Article 2
Duration

FILED
97 NOV 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-5-97

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 96 Willard Street, Suite 302, Cocoa, Florida 32922. The name of the initial registered agent of the corporation at that address is Richard S. Amari.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Richard S. Amari	96 Willard Street, Suite 302 Cocoa, Florida 32922
James S. Theriac	96 Willard Street, Suite 302 Cocoa, Florida 32922

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Richard S. Amari	96 Willard Street, Suite 302 Cocoa, Florida 32922

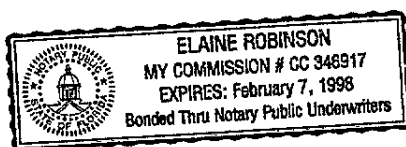
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 5th day of November, 1997.




 RICHARD S. AMARI

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 5th day of November, 1997, by **RICHARD S. AMARI**, who is personally known to me, and who did not take an oath.





 NOTARY PUBLIC, State of Florida
 Print Name: Elaine Robinson

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, **INDIAN COVE MARINA HOLDING
COMPANY** hereby designates Richard S. Amari and 96 Willard Street, Suite 302, Cocoa, Florida
32922, as its registered agent and the street address of its registered office, respectively, for
service of process within the State of Florida.

**INDIAN COVE MARINA HOLDING
COMPANY**

By: 
RICHARD S. AMARI, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **INDIAN COVE MARINA
HOLDING COMPANY** for service of process within the State of Florida.


RICHARD S. AMARI

FILED
97 NOV 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-5-97