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**Riggs & Pyle**

Attorneys and Counsellors at Law

LOCATED AT:  
707 Del Webb Boulevard  
Sun City Center, FL 33573

Frank P. Riggs  
Terrence F. Pyle

TELEPHONE: (813) 634-3361

FILED  
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MAILING ADDRESS:  
Post Office Box 5869  
Sun City Center, FL 33571

FAX: (813) 634-4099

EFFECTIVE DATE  
12-19-97

December 19, 1997

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-12/22/97--01023--006  
\*\*\*\*122.50 \*\*\*\*122.50

Director  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Incorporation of BAHIA BEACH MARINA, INC.**

Dear Sir/Madam:

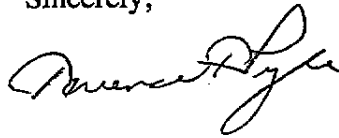
Please find enclosed the following with regard to the above Corporation:

1. The original and one copy of the Articles of Incorporation.
2. The original and one copy of an executed Resident Agent Form.
3. My law firm's check payable to the Secretary of State in the amount of \$122.50 to cover the following:

[a] Filing Fee	\$ 35.00
[b] Certified copy	\$ 52.50
[c] Resident Agent Form	\$ 35.00

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,



TERRENCE F. PYLE Hall

DEC 22 1997

TFP/cah  
Encs.

**ARTICLES OF INCORPORATION  
OF**

**BAHIA BEACH MARINA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

EFFECTIVE DATE

12-19-97

The name of the Corporation is BAHIA BEACH MARINA, INC.

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The Corporation is authorized for the following purposes: to engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country; to engage in any activity or business incidental to or related to those activities or businesses set forth herein; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; and to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE OF CORPORATION**

The street address of the initial Registered Office of the Corporation is: 707 Del Webb Boulevard, Sun City Center, Florida 33573; and the name of the initial Registered Agent of the Corporation at that address is: TERRENCE F. PYLE. The principal office and mailing address of the Corporation is: Post Office Box 5869, Sun City Center, Florida 33571-5869.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one [1] Director initially. The number of Directors may be either increased or diminished from time to time by the BYLAWS but shall never be less than one [1]. The name and address of the initial Director of the Corporation is: TERRENCE F. PYLE, Post Office Box 5869, Sun City Center, Florida 33571-5869.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these ARTICLES OF INCORPORATION is: TERRENCE F. PYLE, Post Office Box 5869, Sun City Center, Florida 33571-5869.

**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend or repeal BYLAWS shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

**ARTICLE XI  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE XII  
EFFECTIVE DATE**

For all purposes, the Corporation will be effective as of **December 19, 1997**.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed the **ARTICLES OF INCORPORATION** of **BAHIA BEACH MARINA, INC.** this 19<sup>th</sup> day of December, 1997.



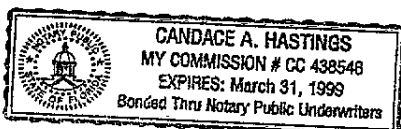
TERRENCE F. PYLE

Subscriber

STATE OF FLORIDA                      } S/S  
COUNTY OF HILLSBOROUGH        }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **TERRENCE F. PYLE**, personally known by me (or, if not personally known by me, who produced N/A as proof of identification), and he acknowledged before me that he acknowledged the **ARTICLES OF INCORPORATION** of **BAHIA BEACH MARINA, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>th</sup> day of December, 1997.



  
NOTARY PUBLIC

State of Florida at Large

Print Name: Candace A. Hastings

Commission Number: CC 438548

My Commission Expires: 31 March 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
67 150 PM 3: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to the provisions of Section 607.0501 and Section 607.0505, Florida Statutes:

**DESIGNATION**

That **BAHIA BEACH MARINA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, in Sun City Center, County of Hillsborough, State of Florida, has named **TERRENCE F. PYLE**, whose place of business is at 707 Del Webb Boulevard, in the town of Sun City Center, County of Hillsborough, State of Florida (and whose mailing address is Post Office Box 5869, Sun City Center, Florida 33571-5869), as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this CERTIFICATE, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said Office.

**DATED** this 19<sup>th</sup> day of December, 1997.

  
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**TERRENCE F. PYLE**  
Registered Agent