

P98000073744



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 934258 80323A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 11:56

ORDER DATE : August 20, 1998

ORDER TIME : 1:56 PM

ORDER NO. : 934258-010

CUSTOMER NO: 80323A

CUSTOMER: Kathleen Foust, Legal Asst
OSCEOLA PARALEGAL SERVICES,
INC.

17 South Orlando Avenue

Kissimmee, FL 34741

RECEIVED
98 AUG 20 PM 2:57
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: GATOR'S DOCKSIDE SOUTHCHASE,
INC.

EFFECTIVE DATE:

400002621594--3

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: Janice Vanderslice

EXAMINER'S INITIALS:

703
W98-19173

J 8/24/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 11:56

August 21, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: GATOR'S DOCKSIDE AT SOUTHCHASE, INC.
Ref. Number: W98000019173

We have received your document for GATOR'S DOCKSIDE AT SOUTHCHASE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Article VI states there will be two director(s), whereas one is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00043541

RECEIVED
98 AUG 24 AM 10:51
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
GATOR'S DOCKSIDE AT SOUTHCHASE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 11:56

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: GATOR'S DOCKSIDE AT SOUTHCHASE, INC., the principal place of business of this corporation shall be 661 Stonefield Loop, Heathrow, Florida 32746.

ARTICLE II
NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

ARTICLE V
REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: RICHARD BRADLEY, 1633 E. VINE STREET SUITE #207, KISSIMMEE, FL 34744.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTORS

The names of the initial director of this corporation and their street address is/are:

ANTHONY CIPPARONE
815 Chiver Circle
Lake Mary, FL 32746

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANTHONY CIPPARONE	President/Owner
815 Chiver Circle	
Lake Mary, FL 32746	

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is:

KATHLEEN M. FOUST
17 S. ORLANDO AVE.
KISSIMMEE, FL 34741

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds the right to purchase her prorata share thereof at the price at which it is offered to others.

ARTICLE XII
BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 19th day of August, 1998.

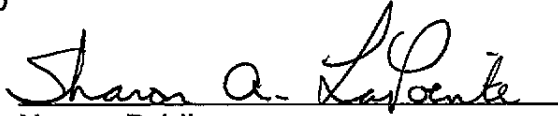

KATHLEEN M. FOUST

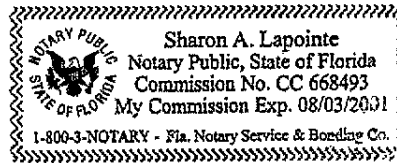
STATE OF FLORIDA :
COUNTY OF OSCEOLA :

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 AM 11:56

BEFORE ME, a notary public, personally appeared KATHLEEN M. FOUST to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that she subscribed to these Articles of Incorporation on the 1st day of August, 1998.

(NOTARY SEAL)


Notary Public
State of Florida at Large
My Commission Expires:



ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above- named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.


RESIDENT AGENT