CORPORATE ACCESS, 1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) ****122.50 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) 7.) _____(CORPORATE NAME & DOCUMENT #) 8.) (CORPORATE NAME & DOCUMENT #) 9.) _____(CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 1999

CORPORATE ACCESS, INC.

SUBJECT: 541 BOWSPRIT DEVELOPMENT, INC.

Ref. Number: W9900000553

We have received your document for 541 BOWSPRIT DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 199A00000947

RECEIVED 99 JAN -8 PM 4: D2 WSI®N OF CORPORATION

ARTICLES OF INCORPORATION

FILED

99 JAN -8 PM 4: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I **CORPORATE NAME**

The name of the Corporation is

541 BOWSPRIT DEVELOPMENT, INC. 6969 South Tamiami Trail Sarasota, FL 34231 ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of FLORIDA other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of FLORIDA Corporations Code.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 6969 South Tamiami Trail, Sarasota, Florida 34231; and the name of its initial registered agent at such address is Barbara K. Smith.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 4000, and the par value of each share shall be \$1.00.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be	
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ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Barbara K. Smith, 153 Golden Gate Pt. # 3, Sarasota, Florida 34236

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 7th day of January 1999.

Incorporator

I HEREBY ALSO ACCEPT DESIGNATION OF REGISTERED AGENT.