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ACCOUNT NO. : 072100000032

REFERENCE : 164878 9196A

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 78.75

ORDER DATE : March 11, 1999

ORDER TIME : 9:35 AM

ORDER NO. : 164878-005

600002802126--3

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
KATHERINE A. CHRISTY, ESQ  
KATHERINE A. CHRISTY, ESQ  
Suite 150  
250 International Parkway  
Heathrow, FL 32746

DOMESTIC FILING

NAME: INLET AT NEW SMYRNA UNIT 1001,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 PM 2:08

JP 3/11/99

DIVISION OF CORPORATION

99 MAR 11 AM 10:41

RECEIVED

ARTICLES OF INCORPORATION

OF

**INLET AT NEW SMYRNA UNIT 1001, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 PM 2:08

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **INLET AT NEW SMYRNA UNIT 1001, INC.** The mailing address for the corporation is 250 International Parkway, Suite 150, Heathrow, Florida, 32746.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 International Parkway, Suite 150, Heathrow, FL 342746 and the name of the initial registered agent of this corporation at that address is Katherine A. Christy.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
A.J. McCloskey	250 International Parkway Suite 150 Heathrow, FL 32746
C. Thomas Selby	250 International Parkway Suite 150 Heathrow, FL 32746
Andrew M. Thompson	250 International Parkway Suite 150 Heathrow, FL 32746

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
A.J. McCloskey	250 International Parkway Suite 150 Heathrow, FL 32746

## ARTICLE VIII - BYLAWS

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


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - 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.

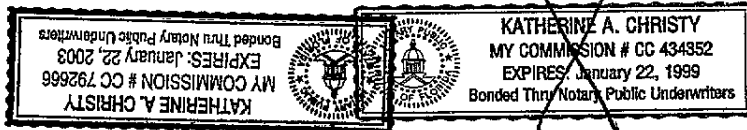
IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 9 day of March, 1999.

  
A.J. McCloskey

STATE OF FLORIDA  
COUNTY OF SEMINOLE

9 The foregoing instrument was acknowledged before me this day of March, 1999 by A.J. McCloskey.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 PM 2:09



  
NOTARY PUBLIC

Print Name: Katherine A. Christy  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Katherine A. Christy  
Registered Agent