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C. MICHAEL FISCHER
ATTORNEY AND COUNSELOR AT LAW
CERTIFIED FAMILY MEDIATOR
CERTIFIED CIRCUIT CIVIL MEDIATOR
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2800 PLACIDA ROAD
ENGLEWOOD, FLORIDA 34224-5539
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April 13, 1999

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-04/19/99-01081-011

*****70.00 *****70.00

Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Attn: Division of Corporations

RE: Hydeaway Marina, Inc. of Englewood


Gentlemen:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above corporation, which we would appreciate your filing.

Also enclosed is my check in the amount of \$70.00 representing your required filing fee, along with a self-addressed stamped envelope for your convenience in returning the copy of the Articles of Incorporation to me.

Your cooperation is appreciated.

Sincerely,


C. Michael Fischer

CMF:lin
enc.

FILED
APR 19 AM 10:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Lynn Parker GAVE
AUTHORIZATION BY PHONE TO
CORRECT Coup Name
DATE 4-20-99
DOC. EXAM CB


4-20-99
3

ARTICLES OF INCORPORATION

of

HYDEAWAY MARINA, INC. OF ENGLEWOOD

HYDEAWAY MARINA, INC. hereby files its Articles of Incorporation, pursuant to Florida Statute 607.0202.

- a. The name of this corporation is:

HYDEAWAY MARINA, INC. OF ENGLEWOOD

- b. Its mailing address and its principal place of business is 1330 Beach Road, Englewood, Florida 34223.
- c. The corporation shall have authority to issue 7,500 shares of common stock, each share having a par value of \$1.00 (One Dollar) per share.
- d. Not applicable.
- e. Not applicable.
- f. Preemptive rights shall be determined by the provisions of the By-laws of this corporation and a Stock Restriction Agreement.
- g. The corporation's Registered Agent is:

C. Michael Fischer
Attorney at Law
2800 Placida Road, Suite 112
Englewood, FL. 34224.

- h. The name and address of the incorporators are:

Thomas W. Hyde
1330 Beach Road
Englewood, FL. 34223

Donna Jo Hyde
1330 Beach Road
Englewood, FL. 34223

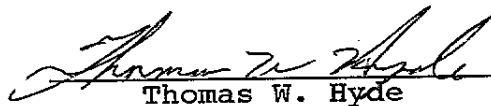
- i. There shall be two (2) directors as follows:

Thomas W. Hyde
1330 Beach Road
Englewood, FL. 34223

Donna Jo Hyde
1330 Beach Road
Englewood, FL. 34223

- j. The duration of this corporation shall be perpetual.
- k. This corporation shall exist for the purpose of transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 14th day of April, 1999.


Thomas W. Hyde


Donna Jo Hyde

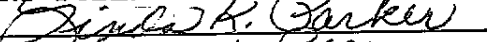
STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 14th day of April, 1999, by Thomas W. Hyde and Donna Jo Hyde, who have provided drivers licenses as identification, and who did take oaths.



Linda K. Parker
Commission # CC 783981
Expires DEC. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC:

Sign 
Print LINDA K. PARKER
State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for HYDEAWAY MARINA, INC. OF ENGLEWOOD

DATED this 14th day of April, 1999.


C. Michael Fischer, Esquire
2800 Placida Road, Suite 112
Englewood, FL. 34224

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