



THE UNITED STATES
CORPORATION
COMPANY

PG9000041628

99 MAY - 7 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 232349 151542A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 70.00

ORDER DATE : May 7, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 232349-005

CUSTOMER NO: 151542A

700002867287-24

CUSTOMER: Lynn Walker Wright, Esq
LYNN WALKER WRIGHT, P.A.
LYNN WALKER WRIGHT, P.A.
Suite 102
2716 Rew Circle
Ocoee, FL 34761

RECEIVED

99 MAY - 7 AM 11:29

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GATOR MARINA, INC.

EFFECTIVE DATE:

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: Robert Maxwell

EXAMINER'S INITIALS:

PH 5/7/99

**ARTICLES OF INCORPORATION
OF
GATOR MARINA, INC.**

FILED
99 MAY -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GATOR MARINA, INC.

The address of the principal office of this corporation shall be 11834 S. Lakeshore Drive, Clermont, Florida 34711, and the mailing address of the corporation shall be 11834 S. Lakeshore Drive, Clermont, Florida 34711.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2716 Rew Circle, Suite 102, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Lynn Walker Wright.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial member of the Board of Directors is:

Tom Ison

11834 S. Lakeshore Drive
Clermont, Florida 34711

Wolfgang Dueren

1311 S. Vineland Road
Winter Garden, Florida 34787

ARTICLE VII. 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:

Tom Ison
President

11834 S. Lakeshore Drive
Clermont, Florida 34711

Wolfgang Dueren
Vice President

1311 S. Vineland Road
Winter Garden, Florida 34787

Wolfgang Dueren
Secretary

1311 S. Vineland Road
Winter Garden, Florida 34787

ARTICLE VIII. INCORPORATOR

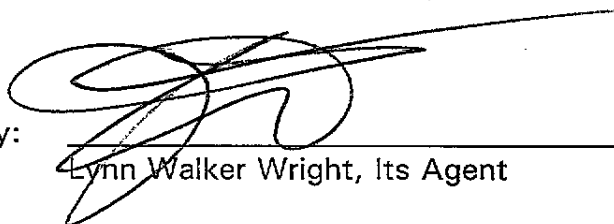
The name and street address of the incorporator to these Articles of Incorporation:

Lynn Walker Wright, Esq.
LYNN WALKER WRIGHT, P.A.
2716 Rew Circle - Suite 102
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned agent of LYNN WALKER WRIGHT, P.A., has hereunto set her hand and seal of LYNN WALKER WRIGHT, P.A. on May, 1999.

LYNN WALKER WRIGHT, P.A.

By:

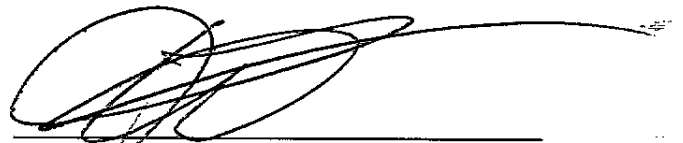


Lynn Walker Wright, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:


LYNN WALKER WRIGHT

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TALLAHASSEE, FLORIDA