



**THE UNITED STATES
CORPORATION**
C O M P A N Y

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Authorization:

Patricia Poynt

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(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact:

Carina Dunlap

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

Island Pointe Realty, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ISLAND POINTE REALTY, INC.,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, MELISSA E. JOHNSON, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is *ISLAND POINTE REALTY, INC.*, a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 7488 White Sands Blvd., Navarre Beach, Florida 32566.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 151 Regions Way, Suite 6-A, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is MELISSA E. JOHNSON.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MICHAEL A. SASSANO, III
c/o Ronald L. Sassano
126 South Shore Dr., Villa #34
Destin, Florida 32541

MICHAEL P. PROTOGERE
4547 Lincoln Road
Indianapolis, Indiana 46209

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: **MELISSA E. JOHNSON, Esq.**, 151 Regions Way, Suite 6-A, Destin, Florida 32541.

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE XI - AMENDMENT

This 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 incorporator has executed these Articles of Incorporation on the 13th day of July, 1999.

INCORPORATOR:

 (SEAL)
MELISSA E. JOHNSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * *

ACCEPTANCE BY REGISTERED AGENT

I DO HEREBY accept the foregoing designation as registered agent of ISLAND POINTE REALTY, INC. Further, I am familiar with and accept the duties and obligations of such designation.

 (SEAL)
Melissa E. Johnson