

Division of Corporations

Page 1 of 2

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WATERWAY PROPERTIES OF NEW SMYRNA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

WATERWAY PROPERTIES OF NEW SMYRNA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is WATERWAY PROPERTIES OF NEW SMYRNA, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 4690 Lipscomb St. NE, #7, Palm Bay, Florida 32905.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

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ARTICLE VI

The initial board of directors shall consist of 3 members. The names and address of the persons who will serve on the initial board of directors are:

Howard Dorough
4690 Lipscomb St. NE, #7
Palm Bay, FL 32905

John D. Dorough
4690 Lipscomb St. NE, #7
Palm Bay, FL 32905

Angela Herring
4690 Lipscomb St. NE, #7
Palm Bay, FL 32905

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901


ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

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Incorporation this 21 day of February, 2003.



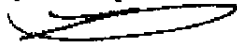
Curtis R. Mosley

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #: HO3000059656 6
Florida Bar #: 143318

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WATERWAY PROPERTIES OF NEW SMYRNA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Curtis R. Mosley

Date: February 21, 2003

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TALLAHASSEE FLORIDA

Mosley & Wallis, P.A.
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