

EXHIBIT "E"

ARTICLES OF INCORPORATION

FOR

MARINATOWN VILLAGE, A CONDOMINIUM, SECTION I,
ASSOCIATION, INC.

The undersigned, REYNOLD F. BERTI, TONY BASCONE and TIMOTHY BERTI, do hereby associate themselves, their successors and assigns together for the purpose of becoming incorporated under the laws of the State of Florida, and forming a corporation not for profit under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this corporation is MARINATOWN VILLAGE, A CONDOMINIUM, SECTION I, ASSOCIATION, INC.

ARTICLE II

The purpose for which the corporation is organized is to own and hold real and personal property and to manage the common elements property of Marinatown Village, a Condominium, Section I, Association, Inc. for the use and benefit of the members of the Association, to take all actions and to perform all duties necessary to the operation, management, maintenance, care, protection, preservation and improvement of such property and for the mutual benefit of the owners of the Marinatown Village, a Condominium, Section I, units.

ARTICLE III

The qualification of members of the Association shall be the ownership of a condominium unit parcel in Marinatown Village, a Condominium, Section I, which membership shall be evidenced and established by a recordation in the Public Records of Lee County, Florida, of a deed conveying said condominium unit parcel fee title to the owner thereof and each member shall be entitled to one (1) vote. Upon recordation of such deed to a new owner, the membership of the prior owner of such unit shall be terminated. The manner of admission of members, the voting rights of members, the obligations and responsibilities of members shall be as established by the Condominium Declaration of Marinatown Village, a Condominium, Section I, as the same is recorded in the Public Records of Lee County, Florida, and

as the same may have been heretofore or may be hereafter amended.

ARTICLE IV

The term for which the corporation shall exist shall be perpetual.

ARTICLE V

The names and residences of the subscribers to the Articles of Incorporation are as follows:

<u>NAMES OF SUBSCRIBERS</u>	<u>ADDRESS</u>
Reynold F. Berti	Rt. 21, Box 590 Old Bayshore Road North Fort Myers, Florida 33903
Tony Bascone	6359 Bethany Avenue Fort Myers, Florida 33907
Timothy Berti	1620 St. Clair North Fort Myers, Florida 33903

ARTICLE VI

The affairs of the corporation are to be managed by the President, Vice President, Secretary and Treasurer of the corporation and such officers shall be elected by the members of the Association annually.

ARTICLE VII

The names of the officers and directors who are to serve until the first election or appointment under the Articles of Incorporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Reynold F. Berti	President	Rt. 21, Box 590 Old Bayshore Road North Fort Myers, Florida 33903
Tony Bascone	Secretary/ Treasurer	6359 Bethany Avenue Fort Myers, Florida 33907
Timothy Berti	Vice President	1620 St. Clair North Fort Myers, Florida 33903

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three (3) and the number may be increased to any number not exceeding nine (9) as may be established by the By-Laws of the corporation.

ARTICLE IX

The By-Laws of the corporation may be made, altered or amended by the members of the Association. No amendment shall be made to the By-Laws of the Association without the approval of the Developer, its successors or assigns, including the Developer's construction financing institution, prior to the relinquishment of control of the Association by the Developer, its successors, nominees or assigns, to the members of the Association or otherwise provided for in the Condominium Declaration.

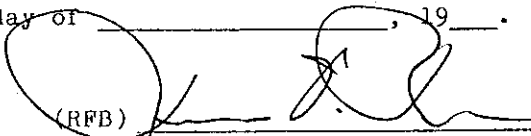
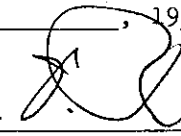
ARTICLE X

Amendments to the Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association or any annual meeting of the Association. No amendment shall be made to the Articles of Incorporation of the Association without the approval of the Developer, its successors or assigns, including the Developer's construction financing institution, prior to the relinquishment of control of the Association by the Developer, its successors, nominees or assigns, to the members of the Association as otherwise provided for in the Condominium Declaration.

ARTICLE XI

The name and place of residence of the resident agent for service of process shall be: Tony Bascone, 3440 Marinatown Lane, N.W., North Fort Myers, Florida 33903.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this _____ day of _____, 19____.

 (RFB)  (SEAL)

(TB) [Signature] (SEAL)

(PW) [Signature] (SEAL)

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared REYNOLD F. BERTI, TRICIA WORTH, and TIMOTHY BERTI, competent to contract and the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged the execution thereof to be their free act and deed.

WITNESS my hand and seal this 5th day of February, 1982.

[Signature]
Notary Public

(NOTARY'S SEAL)

My Commission Expires: _____

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXPIRES 12/31/83
TRICIA WORTH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Marinatown Village, A Condominium, Section I, Association, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF North Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED Tony Bascone, LOCATED AT 3440 Marinatown Lane, N. W., CITY OF North Fort Myers, COUNTY OF Lee, STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARINATOWN VILLAGE, A CONDOMINIUM, SECTION I, ASSOCIATION, INC.

(RFB) Signature: [Handwritten Signature]
(Corporate Officer)

Title: President

Date: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(TB) Signature: _____
(Resident Agent)

Date: _____