

P96000094724

1201 HAYS STREET
WEST PALM BEACH, FL 33411
800-442-8086
-222-0001 FAX



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 147626 90382A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 7, 1996

ORDER TIME : 11:55 AM

ORDER NO. : 147626-005

CUSTOMER NO: 90382A

700001999447--7
-11/07/96--01081--010
***122.50 ***122.50

CUSTOMER: Laura E. Ahlers, Legal Asst
ELLIOT S. SHAW, P.A.

Centurion Plaza, Suite 403
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: PEBBLE BEACH DEVELOPMENT, INC.
~~BOSCO NATIONAL, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

W-23782
KR 11-8
11.20.96

FILED
96 NOV -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV -7 PM 4:04
DIVISION OF CONVENTION



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State

RESUBMIT

November 8, 1996

Please give original
 submission date as file date

CSC NETWORKS
 1201 HAYS STREET
 TALLAHAASSEE, FL 32301-2607

SUBJECT: BOSCO NATIONAL, INC.
 Ref. Number: W96000023782

We have received your document for BOSCO NATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
 Document Specialist

Letter Number: 596A00051284

RESUBMIT

Please give original
 submission date as file date

RECEIVED
 96 NOV 19 PM 2:41
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PEBBLE BEACH DEVELOPMENT, INC.

FILED
96 NOV -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is PEBBLE BEACH DEVELOPMENT, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1601 Forum Place, Suite 403, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation is Elliot S. Shaw.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the By-Laws. The name and

address of the initial Director of this Corporation is:

NAME

Earl Katz

ADDRESS

c/o 1601 Forum Place, Suite 403
West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

NAME

Earl Katz

ADDRESS

c/o 1601 Forum Place, Suite 403
West Palm Beach, FL 33401

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18 day of November, 1996.



EARL KATZ
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EARL KATZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of November, 1996.



LAURA E. AHLERS
MY COMMISSION # CC419144 EXPIRES
May 18, 1997
BONDED THRU TROY FAH INSURANCE, INC.

Laura E. Ahlers
(Signature of Notary Public - State of Florida)

Laura E. Ahlers
(Print Commissioned Name of Notary Public)

My Commission Expires:

Commission No.:


Personally Known OR Produced Identification
Type of Identification Produced: _____

STATE OF FLORIDA
DEPARTMENT OF STATE

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 §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PEBBLE BEACH DEVELOPMENT, ^{INC}, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, c/o 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, FL 33401 HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

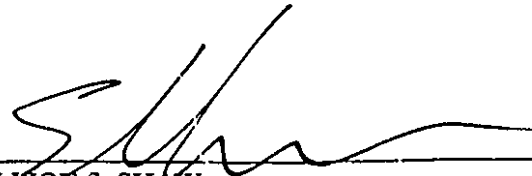


EARL KATZ
TITLE: INCORPORATOR
DATE: NOVEMBER 18, 1996

FILED
96 NOV -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

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



ELLIOT S. SHAW
REGISTERED AGENT

DATE: NOVEMBER 18, 1996