

TRANSMITTAL LETTER

999000104152

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

99 NOV 29 PM 3:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: OCEAN CONDOS, INC.  
(Proposed corporate name - must include suffix)

100003055231--8  
-11/29/99--01099--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: VICTORIA COLE  
Name (Printed or typed)  
4040 BALT OCEAN DRIVE # 800  
Address  
FORT LAUDERDALE FL 33308  
City, State & Zip  
954-565-2455  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson DEC 01 1999

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

OCEAN CONDOS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4040 GALT OCEAN DRIVE #800  
FT LAUDERDALE FL 33308

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

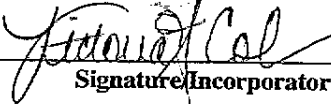
The name and Florida street address of the initial registered agent are:

RALPH ANDREA  
2400 COUNTRY CLUB BLVD #207  
DEERFIELD BEACH, FL 33442

## ARTICLE V INCORPORATOR

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

VICTORIA COLE  
4040 GALT OCEAN DRIVE #800  
FORT LAUDERDALE FL 33308

  
Signature/Incorporator

11/23/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

11/23/99  
Date

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