

N020000000239

James H. Wyman, Esq.
465 Ocean Drive #523
Miami Beach, FL 33139-6625

January 7, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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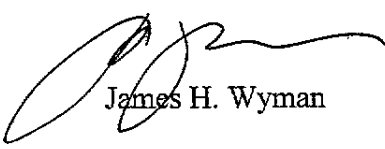
SUBJECT: Ocean Drive Preservation Association, Inc.

To Whom It May Concern::

Enclosed please find the original and two (two) copies of the articles of incorporation of the above-referenced corporation and a check for \$87.50 in payment for the filing fee, a certified copy, and a certificate of status.

FROM: James H. Wyman, Esq.
465 Ocean Drive #523
Miami Beach, FL 33139-6625
Daytime Telephone: (305) 579-0511

Yours truly,


James H. Wyman

JHW/dr

W02-983
FILED
02 JAN -8 AM 7:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01-15-02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

JAMES H WYMAN ESQ
465 OCEAN DRIVE #523
MIAMI BEACH, FL 33139-6625

SUBJECT: OCEAN DRIVE PRESERVATION ASSOCIATION, INC.
Ref. Number: W02000000983

We have received your document for OCEAN DRIVE PRESERVATION ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00001702

ARTICLES OF INCORPORATION
FOR
OCEAN DRIVE PRESERVATION ASSOCIATION, INC.

In compliance with chapter 617, Florida Statutes, the undersigned incorporator, for the purpose of forming a Florida non-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Ocean Drive Preservation Association, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

465 Ocean Drive #523
Miami Beach, Florida 33139-6625

ARTICLE III

The purpose for which the corporation is organized is:

To preserve and protect the neighborhood, community, quality of life, and architectural heritage surrounding Ocean Drive in Miami Beach, Florida

ARTICLE IV

Directors shall be elected by voice vote of the members at an organizational meeting.

ARTICLE V

The names and addresses of the initial directors are:

James H. Wyman, Esq.
465 Ocean Drive #523
Miami Beach, Florida 33139-6625

J.B. Slater
401 Ocean Drive #723
Miami Beach, Florida 33139-6629

Joanne Nelson
465 Ocean Drive #1007
Miami Beach, Florida 33139-6625

Christina LaBuzetta
465 Ocean Drive #807
Miami Beach, Florida 33139-6625

ARTICLE VI

The effective date of incorporation is:

January 4, 2002

02 JAN -8 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VII

The name and Florida street address of the registered agent is:

James H. Wyman, Esq.
465 Ocean Drive #523
Miami Beach, Florida 33139-6625

ARTICLE VIII

The name and address of the Incorporator is:

James H. Wyman, Esq.
465 Ocean Drive #523
Miami Beach, Florida 33139-6625

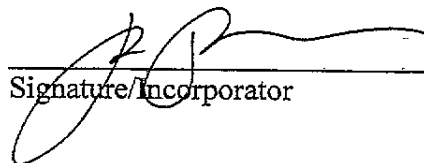
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/7/02

Date



Signature/Incorporator

1/7/02

Date