



THE UNITED STATES  
CORPORATION  
COMPANY

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00 APR 28 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 678459 126174A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 2000

ORDER TIME : 3:26 PM

ORDER NO. : 678459-005

CUSTOMER NO: 126174A

9000003228039--9

CUSTOMER: Marci L. Rose, Esq  
MARCI L. ROSE, ESQ  
MARCI L. ROSE, ESQ  
818 White Street

Key West, FL 33040

DOMESTIC FILING

NAME: OCEANSIDE DEVELOPMENT  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS

*Pat 4/28/00*

RECEIVED  
00 APR 28 AM 8:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

00 APR 28 AM 10:49

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCEANSIDE DEVELOPMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEANSIDE DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be c/o Key West Oceanside Marina, Inc., 5950 Peninsular Avenue, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 818 White Street, Key West, Florida 33040, and the name of the initial registered agent of the corporation at that address is Marci L. Rose, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its officers, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two officers, initially. The names and addresses of the initial officers are:

Douglas G. Walker Pres./Treas.	c/o Key West Oceanside Marina, Inc. 5950 Peninsular Avenue Key West, Florida 33040
Roger Greene V. Pres./Sec.	c/o Key West Oceanside Marina, Inc. 5950 Peninsular Avenue Key West, Florida 33040

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on APRIL 27, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 APR 28 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OCEANSIDE DEVELOPMENT CORPORATION

2. The name and address of the registered agent and office is:

Marci L. Rose, Esq.

(NAME)

818 White Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Key West, Florida 33040

(CITY/STATE/ZIP)

*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.*

Marci L. Rose  
(SIGNATURE)

April 27, 2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314