Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street Lighthouse Point, Florida 33064-7052 (954) 427-2019

August 1 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

2000003359142—5 -08/16/00-01038-016 ******78.75 ******79.75

Re:

Incorporation Documents

ATLANTIC COAST INVESTMENTS, INC.

Gentlemen:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for ATLANTIC COAST INVESTMENTS, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$78.75 representing the fee for said filings is enclosed.

Sincerely,

Stephen G. Williams

CRETARY OF ST

Enclosures

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W-20126



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 23, 2000

STEPHEN G. WILLIAMS 2650 N.E. 52ND ST. LIGHTHOUSE POINT, FL 33064-7052

SUBJECT: ATLANTIC COAST INVESTMENTS, INC.

Ref. Number: W00000020726

We have received your document for ATLANTIC COAST INVESTMENTS, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum Document Specialist

Letter Number: 500A00045187

ARTICLES OF INCORPORATION

OF

ATLANTIC LV INVESTMENTS, INC.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. Name. The name of the Corporation is:

ARTICLE I. Name. The name of the Corporation is:

ATLANTIC LV INVESTMENTS, INC.

ARTICLE II. Term of Existence. This Corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This Corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This Corporation is authorized to issue One Thousand (1,000) shares with a par value of One Dollar (\$1.00) per share of common stock.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Principal Office and Registered Agent. The street address of the initial principal office of this Corporation is:

Stephen G. Williams 2650 NE 52nd Street Lighthouse Point, Florida 33064-7052

and the name of the initial registered agent of this Corporation at that address is:

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Stephen G. Williams 2650 NE 52nd Street Lighthouse Point, Florida 33064-7052

ARTICLE VIII. <u>Initial Board of Directors</u>. The Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this Corporation is:

Stephen G. Williams

2650 NE 52nd Street

Lighthouse Point, Florida 33064-7052

ARTICLE IX. Officers. The officers of the Corporation will be:
Stephen G. Williams - President, Treasurer/Secretary

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Stephen G. Williams 2650 NE 52nd Street Lighthouse Point, Florida 33064-7052

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 2000

Stephen G. Williams

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephen G. Williams, 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 the same for the use and purposes therein express.

WITNESS my hand and official seal this 30th day of August, 2000

Notary Public

My commission expires: JAN La TEOCK

OFFICIAL NOTARY SEAL
JAN M LAROCK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC752595
MY COMMISSION EXP. JULY 14,2002

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Secretary of State To: State of Florida Division of Corporations Department of State Tallahassee, Florida 32304

I, STEPHEN G. WILLIAMS, do hereby consent to serve as Registered Agent for the Corporation. ATLANTIC I VINDESTROME

Corporation, ATLANTIC LV INVESTMENTS, INC...

This 30th day of AUGUST, 2000

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Address of Registered Agent:

Stephen G. Williams 2650 NE 52nd Street Lighthouse Point, FL 33064-7052