

Sent By: LEGAL ALTERNATIVES;  
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Page 1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**

01-10-01

From: Account Name : LEGAL ALTERNATIVES  
Account Number : 119990000256  
Phone : (954) 422-9720  
Fax Number : (954) 422-9764

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DIVISION OF CORPORATIONS  
01 JAN 17 AM 10:56

**FLORIDA PROFIT CORPORATION OR P.A.**

East Coast Properites

OF SOUTH FLORIDA, CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**EFFECTIVE DATE**  
01-10-01

**Articles of Incorporation  
of  
East Coast Properties of South Florida, Corp.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is

**EAST COAST PROPERTIES OF SOUTH FLORIDA, CORP..**

**ARTICLE II**

The existence of the corporation shall begin on January 10, 2001.

**ARTICLE III**

The street address of the principal office of the corporation is 22187 Waterside Drive, Boca Raton, Florida 33428

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

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The initial street address of the corporation's registered office is 22187 Waterside Drive, Boca Raton, Florida, 33428. The initial registered agent for the corporation at that address is Gary Brown.

#### ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

Gary Brown


22187 Waterside Drive  
Boca Raton, Florida 33428

Thomas Stallone

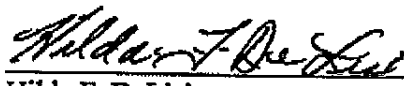
~~22187 Waterside Drive~~  
~~Boca Raton, FL 33428~~

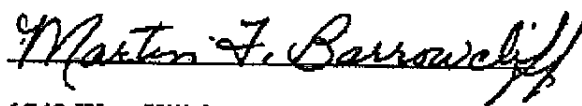
The undersigned have executed these articles of incorporation on January 16, 2001.

  
\_\_\_\_\_  
Gary Brown  
Incorporator

  
\_\_\_\_\_  
Thomas Stallone  
Incorporator

WITNESSES:

  
\_\_\_\_\_  
Hilda F. DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
\_\_\_\_\_  
Martin F. Barrowcliff  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

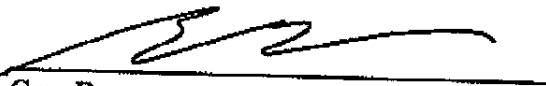
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **EAST COAST PROPERTIES OF SOUTH FLORIDA, CORP.**
2. The name and address of the registered agent and office is:

Gary Brown  
22187 Waterside Drive  
Boca Raton, Florida 33428

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 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.

  
Gary Brown

January 16, 2001

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