

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD10000035293

Coral Bay Associates, Inc

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*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

FILED
01 APR - 6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR - 6 AM 11:23
LETTERS OF CREDIT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *KC*

Name _____

Date *4-6*

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN APR - 6 2001

ARTICLES OF INCORPORATION
OF
CORAL BAY ASSOCIATES, INC.

FILED
01 APR - 6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Coral Bay Associates, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Henry R. Focke, Jr., 11935 N.W. 37th Street, Coral Springs, Florida, 33065.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Henry R. Focke, Jr., 11935 N.W. 37th Street, Coral Springs, Florida, 33065.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11935 N.W. 37th Street, Coral Springs, Florida, 33065., the initial Registered Agent of this corporation at that address is Henry R. Focke, Jr.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 13000 N.W. 1st Street, Plantation, Florida, 33325.

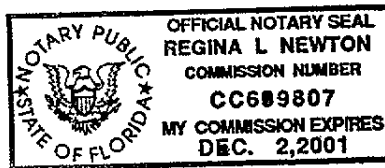
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.


Henry R. Focke, Jr., Incorporator

STATE OF FLORIDA)
 BROWARD) SS:
COUNTY OF ~~PALM BEACH~~)

The foregoing Articles of incorporation of . were acknowledged before me this 30 day
of , MARCH 2001, by, Henry R. Focke, Jr., Incorporator.


NOTARY PUBLIC
My commission expires: 12/2/01



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

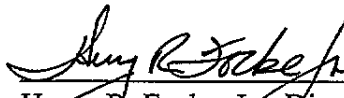
1. The name of the corporation is: Coral Bay Associates, Inc.

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

Henry R. Focke, Jr.
11935 N.W. 37th Street
Coral Springs, Florida, 33065.


FILED
01 APR - 6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE 3/30/01


Henry R. Focke, Jr., Director

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.

DATE 3/30/01


Henry R. Focke