

PO1000047603

BRUCE ELLIOT EVANS

ATTORNEY AT LAW  
190 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 338-2992  
FACSIMILE (561) 368-6915

BRUCE ELLIOT EVANS  
ALSO MEMBER OF NY & CT BAR

FILED

01 MAY -7 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF COUNSEL TO  
CHARLES WENDER  
ATTORNEY-AT-LAW, CHARTERED

May 4, 2001

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

ATTN: New Filing Section

RE: FIRST BEACH LEASING COMPANY, INC.

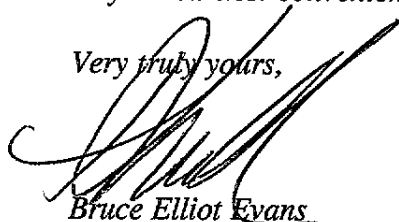
000004139570--8  
-05/07/01--01120--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find two (2) originals of the Articles of Incorporation with regard to the above matter along with a check in the amount of \$78.75, made payable to the Secretary of State.

Please return one (1) certified copy to my attention at your earliest convenience.

Very truly yours,



Bruce Elliot Evans

BEE:bjk  
Enclosures

I:corp.ltr

D. BROWN MAY 14 2001 ✓

ARTICLES OF INCORPORATION  
OF  
FIRST BEACH LEASING COMPANY, INC.

FILED  
01 MAY -7 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FIRST BEACH LEASING COMPANY, INC.

and its initial post office address and its principal office for the conduct of business is:

190 West Palmetto Park Road  
Boca Raton, Florida 33432

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

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

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at \$.01 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

#### ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

#### ARTICLE VI

This corporation shall have two directors initially, and the number of directors may be increased from time to time by the By-Laws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Bruce Elliot Evans  
190 West Palmetto Park Road  
Boca Raton, Florida 33432

Jay A. Josephson  
190 West Palmetto Park Road  
Boca Raton, Florida 33432

#### ARTICLE VII

The name and address of the person signing these articles is:

Bruce Elliot Evans  
190 West Palmetto Park Road  
Boca Raton, Florida 33432

#### ARTICLE VIII

The street address of the initial registered office of this corporation is 190 West Palmetto Park Road, Boca Raton,

ARTICLE IX

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4<sup>th</sup> day of MAY, 2001.

  
\_\_\_\_\_  
BRUCE ELLIOT EVANS  
SUBSCRIBER

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Bruce Elliot Evans, who is personally known to me and who is the same person described in and who executed the within instrument, and who acknowledged the same to be his free act and deed that he executed the same and did take an oath.

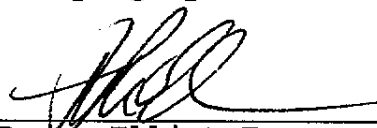
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That FIRST BEACH LEASING COMPANY, INC., desiring  
to organize under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation at  
190 West Palmetto Park Road, Boca Raton, Florida 33432, has named  
Bruce Elliot Evans located at 190 West Palmetto Park Road, Boca  
Raton, Florida 33432, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Bruce Elliot Evans  
Resident Agent

FILED  
01 MAY -7 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA