

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 28, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Seaside of Broward Corp.

Filing Evidence
Plain/Confirmation Copy
Certificate of Status
Certificate of Good Standing
Articles Only

All Charter Documents to Include
Articles & Amendments
Photocopy
All Charter Documents to Include
Articles & Amendments
Fictitious Name Certificate

Certified Copy

Other

| NEW FILINGS | | | | |
|-------------|-------------------|--|--|--|
| X | Profit | | | |
| | Non Profit | | | |
| | Limited Liability | | | |
| | Domestication | | | |
| | Other | | | |

| OTHER FILINGS | | |
|---------------|------------------|--|
| | Annual Reports | |
| | Fictitious Name | |
| | Name Reservation | |
| | Reinstatement | |

| AMENDMENTS | 92 NE C |
|------------------------------------|---------|
| Amendment | 0 E J |
| Resignation of RA Officer/Director | NE 8 PM |
| Change of Registered Agent | 1 2 D |
| Dissolution/Withdrawal | 09 |
| Merger | |

| <u> </u> | | ! | |
|----------|--------------------------------|---------------------|-----------------------|
| | 00000 |)7399 (%,%) | 380 |
| | REGISTRATION/QUALIFICATION *** | (25/U2U ***78.75 | 1050028 *****78.75 |
| | Foreign | | |
| | Limited Liability | | |
| | Reinstatement | | |
| | Trademark | | |
| | Other | | |

FILED

02 AUG 28 PM 12: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SEASIDE OF BROWARD, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I.

NAME

The name of the Corporation is SEASIDE OF BROWARD, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is:

524 South Andrews Avenue Suite 200N Ft. Lauderdale, FL 33301

and the mailing address of the Corporation is:

524 South Andrews Avenue Suite 200N Ft. Lauderdale, FL 33301.

ARTICLE III.

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV.

CAPITAL STOCK

The Corporation is authorized to issue 1200 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS

To the extent not inconsistent with Florida law, every shareholder, upon the distribution of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to acquire his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) upon the terms same which it is offered to others.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

UCC Filing and Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially 2 director(s) to hold office until the first annual meeting of shareholders and until his/her successor shall have been elected and qualified, or until his/her

earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial director(s) of the Corporation are:

MASON L. BYRD 335 Jefferson Drive, West Lake Monticello, VA 22963

THOMAS E. BYRD, JR. 5224 Teesdale Avenue No. Hollywood, CA 91607

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles are:

P.O. Box 2424 Ft. Lauderdale, FL 33303

ARTICLE IX.

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

26 day of August, 2002.

LAWRENCE L. DAVIS

Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA) COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2 day of August, 2002, by LAWRENCE L. DAVIS.

Notary Public, State of Florida (Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification ____
Type of Identification Produced _____

Linda C. Parr
Commission # CC 770758
Expires OCT. 27, 2002
BONDED THRU
BONDED THRU
BONDED THRU
BONDED TO BONDED CO. INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent , as made in the foregoing Articles of Incorporation. I am familiar with, and accept the obligations of, a registered agent in Florida.

UCC Filing and Search Services, Inc.

Date: <u>8/28/92</u>

BV: Alism Have