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LAW OFFICES

PAUL A. BALDOVIN, JR., P. A.

MIZNER PARK OFFICE TOWER

225 N.E. MIZNER BOULEVARD

SUITE 300

BOCA RATON, FLORIDA 33432

PAUL A. BALDOVIN, JR.
FLORIDA BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER

TELEPHONE (561) 361-0422
FAX (561) 361-0425

August 29, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: INTRACOASTAL PROPERTIES, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certificate of Designation for Registered Agent regarding the above-referenced corporation. Also enclosed is our check in the amount of \$78.75 for filing of the Articles.

Thank you for your assistance.

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Very truly yours, 78.75 78.75



PAUL A. BALDOVIN, JR.

PAB/pb
Enclosure
cc: Raphael C. Rucci

02 SEP -3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
INTRACOASTAL PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **INTRACOASTAL PROPERTIES, INC.** (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, no par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be in Broward County, Florida, and its mailing address shall be:

6261-2 Bay Club Drive
Ft. Lauderdale, FL 33308

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Paul A. Baldovin, Jr., Esquire
Mizner Park Office Tower
225 N.E. Mizner Boulevard, Suite 300
Boca Raton, Florida 33432

ARTICLE VIII

The name and street address of the initial officer and director, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Raphael C. Rucci President/Secretary/Treasurer/Director	6261-2 Bay Club Drive Ft. Lauderdale, Florida 33308

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, incorporator, and agents to the fullest extent permitted by law.

ARTICLE X

The name and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Raphael C. Rucci	6261-2 Bay Club Drive Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of August, 2002.

INCORPORATOR



Raphael C. Rucci

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29 day of August, 2002 by Raphael C. Rucci, who is personally known to me or who has produced N/A as identification.



Notary Public



Paul A. Baldwin, Jr.
MY COMMISSION # DD083922 EXPIRES
January 13, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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 INTRACOASTAL PROPERTIES, INC.
2. The name and address of the registered agent and office is:

Paul A. Baldovin, Jr.
Mizner Park Office Tower
225 N.E. Mizner Boulevard, Suite 300
Boca Raton, Florida 33432

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.



Paul A. Baldovin, Jr., Esq.

Dated: August 29, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA