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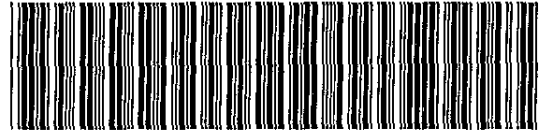
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STATE
TALLAHASSEE, FLORIDA

5395

TRANSMITTAL LETTER

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

SUBJECT: Atlantic Coast Venture Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE BUFFALO)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald L. O'Kelley
Name (Printed or typed)

198 Commonwealth Avenue
Address

Boston, MA 02116
City, State & Zip

(239) 682-0031
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
03 SEP -2 AM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ATLANTIC COAST VENTURE INVESTMENTS INC.**

The undersign Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 697 and/or Chapter 621, F.S.(Profit), here adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ATLANTIC COAST VENTURE INVESTMENTS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **6001 Trophy Drive,
Unit 1002
Naples, FL 34110**

ARTICLE III SPECIFIC PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, primarily a Professional Corporation, including:

- a: Engaging in the management of other business ventured.
- b: Investing its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- c: To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 10,000 shares of \$1.00 par value common stock.

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the Initial directors of this corporation are:

1. Ronald L.O'Kelley, Chairman, CEO, Director 6001 Trophy Drive, Unit 1002, Naples, FL 34110
2. Lesley B. O'Kelley, President, Director, 198 Commonwealth Avenue, Boston, Ma 02116
3. Joanna C. O'Kelley, Director, 354 East 91st Street #707, New York, New York 101285
4. Penny M. Forte, Director, 9490 Virginia Center Boulevard, Vienna, Virginia 22181
5. Gillian E. O'Kelley, Director, 2200 Colorado Avenue, #635, Santa Monica, Ca 90404

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is: **Ronald L. O'Kelley
6001 Trophy Drive, Unit 1002,
Naples, FL 34110**

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Ronald L. O'Kelley, 6001 Trophy Drive, Unit 1002, Naples, FL 34110

ARTICLE VIII DURATION

This corporation shall exist perpetually, commencing on the 27th day of August 2003

EFFECTIVE DATE August 27, 2003

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws is vested in the Board of Directors.

ARTICLE X POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

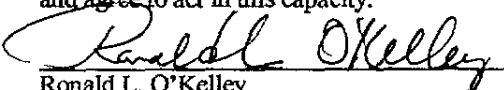
ARTICLE XI AMMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.
The undersigned have executed these Articles of Incorporation this 27th day of August 2003.

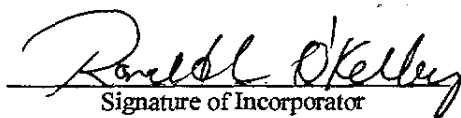

Ronald L. O'Kelley, Incorporator

Registered Agent Acceptance

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I, Ronald L. O'Kelley, am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ronald L. O'Kelley
Signature of Registered Agent

8/27/2003
Date


Signature of Incorporator

8/27/2003
Date