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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

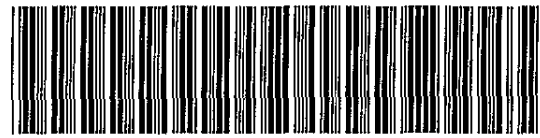
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(Business Entity Name)

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EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tonya **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Name, Effective date
DATE 12-30-03
DOC. EXAM. [Signature]

W03-39727

12-30-03
[Signature]

MORGAN & BARBARY

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

CLAY D. MORGAN
PATRICK BARBARY
SANDRA E. VALENTIN
RICHARD J. FEINBERG
DAVID W. ARTHUR
TONYA J. MEISTER

OF COUNSEL
RONALD L. ECKER II
TRACY HAUCK

730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FLORIDA 32901

TELEPHONE (321) 951-3400
FACSIMILE (321) 956-8669
www.legalproblem.com

December 10, 2003

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

Re: BOARDWALK REALTY OF FLORIDA, INC.

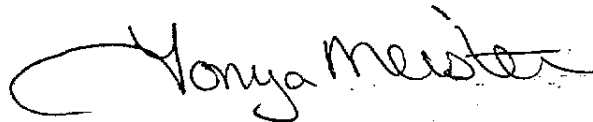
Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of BOARDWALK REALTY OF FLORIDA, INC. for filing. Also enclosed is my check in the amount of \$78.75 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Tonya Meister

TM/kd
Enclosures

EFFECTIVE DATE

1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA BOARDWALK REALTY, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **FLORIDA BOARDWALK REALTY, INC.**
The principal place of business of this corporation shall be 117 5th Avenue, Indiatlantic, Florida 32903

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 117 5th Avenue, Indiatlantic, Florida 32903, and the name of the initial registered agent of the corporation at that address is **STEVEN M. GONZALES**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. **EFFECTIVE DATE: 1-1-2004**

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same

kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

STEVEN M. GONZALES 117 5th Avenue, Indiatlantic, Florida 32903

STEVEN M. GONZALES 117 5th Avenue, Indiatlantic, Florida 32903

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

PRESIDENT

STEVEN M. GONZALES, 117 5th Avenue, Indiatlantic, Florida 32903

VICE PRESIDENT

STEVEN M. GONZALES, 117 5th Avenue, Indiatlantic, Florida 32903

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:

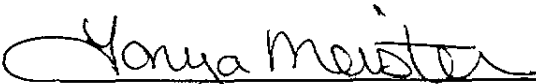
STEVEN M. GONZALES, 117 5th Avenue, Indiatlantic, Florida 32903

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 9th day of December, 2003.


NAME: STEVEN M. GONZALES

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, by STEVEN M. GONZALES, who is personally known to me or who has produced Drivers License as identification, on this 9th day of December, 2003.



Notary Public
Name:
My Commission Expires:



Tonya Meister
Commission # DD242491
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161

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AGREEMENT TO ACCEPT SERVICE

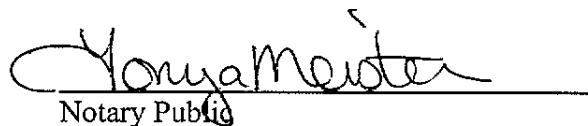
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I hereby am familiar with and accept the duties and responsibilities of the Registered agent.


NAME: STEVEN M. GONZALES

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, personally appeared **STEVEN M. GONZALES**, who is personally known to me or produced ^{Driver's License} ~~license~~ as identification, on this 9th day of December, 2003.


Notary Public

Name:

My Commission Expires:



Tonya Meister
Commission # **DD24291**
Expires **Aug. 18, 2007**
Aaron Notary
1-800-350-5161