

P 95000010632

Charter Number Only

2/08/95

KRAMER & ZUCKERMAN P.A.
Requestor's Name
 4000 Hollywood Blvd. #485 S.
Address
 Hollywood FL 33021
City State ZIP Phone

REGISTRATION ONLY

966-2112 B

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 -02/08/95--01060--011
 ****122.50 ****122.50

CORPORATION(S) NAME

LEE M. CASIER, P.A.

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 95 FEB - 8 PM 12:36
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ARTICLES OF INCORPORATION

OF

LEE M. CASLER, P.A.

The undersigned, for the purpose of forming a corporation under the Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is

LEE M. CASLER, P.A.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation engaged in the practice of real estate management and sales.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE AND AGENT

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

ROBERT M. KRAMER
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Ste. 485-S
Hollywood, Florida 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as a member of the initial board of directors is:

Lee M. Casler
4210 N. Ocean Drive
Hollywood, Florida 33019

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Robert M. Kramer
Kramer, Green, Zuckerman & Kahn, P.A.
4000 Hollywood Boulevard
Suite 485-South
Hollywood, Florida 33021

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE IX
PRINCIPAL OFFICE

The initial street address of the principal office Corporation is:

4210 N. Ocean Drive
Hollywood, Florida 33019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned on the 17th day of February, 1995.

Robert M. Kramer
ROBERT M. KRAMER, INCORPORATOR

STATE OF FLORIDA }
 } S.S.
COUNTY OF BROWARD }

BEFORE ME personally appeared ROBERT M. KRAMER who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me and he did not take an oath.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, this 17th day of February, 1995.



Christine Bunnis
NOTARY PUBLIC

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Robert M. Kramer
ROBERT M. KRAMER, REGISTERED AGENT

X:\bob\casler\pa.arta

JAN-18 98 THU 9:10

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811605

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ENTER SELECTION AND <CR>: alysa 1/18/96
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FLORIDA DIVISION OF

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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
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FAX: (904) 222-4000

FROM: KRAMER, GREEN, ZUCKERMAN & AHN, P.A.
4000 HOLLYWOOD BLVD
SUITE 485 SOUTH
HOLLYWOOD FL 33021-
CONTACT: SANDY TOMLIN
PHONE: (305) 966-2112
FAX: (305) 981-1605
DOCUMENT TYPE: BASIC AMENDMENT

((H96000000865))

NAME: LEE M. CASLER, P.A.
FAX AUDIT NUMBER: H96000000865
DATE REQUESTED: 01/18/1996
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JAN-18-96 THU 9:10

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811605

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEE M. CASLER, P.A.**

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96 JAN 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of LEE M. CASLER, P.A., a Florida professional service corporation, hereby certifies that the following resolution was adopted by the unanimous written consent of the Sole Shareholder and Director of the Corporation, by corporate action effective as of January 11, 1996.

RESOLVED, that the Preamble to the Articles of Incorporation shall be amended to read as follows:

"The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:"

RESOLVED, that Article I of the Articles of Incorporation of LEE M. CASLER, P.A., be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be OCEAN BUSINESS AND PROPERTY MANAGEMENT, INC."

RESOLVED, that Article III of the Articles of Incorporation of LEE M. CASLER, P.A., be amended to read as follows:

Prepared by: Robert M. Kramer
Fla. Bar No. 181940
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 South
Hollywood, FL 33021
(954)966-2112

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JAN-18-96 TUE 9:46

KRAMER GREEN ZUCKERMAN K
KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811805
FAX NO. 3059811805

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**"ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida."

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this 11 day of JANUARY, 1996, and has attached the corporate seal hereto.

LEE M. CASLER, P.A.
BY: Lee M Casler
LEE M. CASLER
President/Secretary/Director and
Sole Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of JANUARY, 1996, by LEE M. CASLER, as President, Secretary, Director and Sole Shareholder of LEE M. CASLER, P.A., a Florida corporation, on behalf of the Corporation. He is personally known to me or produced ELGA DA DAVID L. CASLER as identification and he did not take an oath.

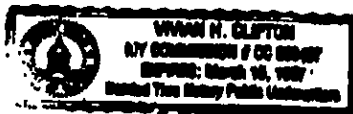
Vivian H. Clifton
NOTARY PUBLIC
State of Florida at Large

VIVIAN H. CLIFTON
Typewritten Name of Notary

CC 266437
Charter Number

My Commission Expires:

bob@casler.com
File No. 986.1



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