# CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 PHON - Regular Two Day Service One Day Service To us via \_\_\_ \_\_ Return via \_ Matter No.: \_\_\_\_\_ Express Mail No. \_\_ State Fee \$ \_\_\_\_\_ Our \$ \_ BSb FEB 2 1 1995 CONFIRMED REQUEST **APPROVED** TAKEN DATE

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past 10e Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

### ARTICLES OF INCORPORATION

FILED 95 FEB 21 AM II: 03 SECRETARY OF STATE

OF

## OCEANSIDE EAST REALTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: OCEANSIDE EAST REALTY, INC., 206-C Moore Avenue, Daytona Beach Shores, FL. 32118

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

article III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 206-C Moore Avenue, Daytona Beach Shores, FL. 32118, and the name of the initial registered agent at said address is: Ronald R. Pesce.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this

corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

article vii. Incorporator8: The name and address of the incorporator is:

Ronald R. Pesce
206-C Moore Avenue
Daytona Beach Shores, FL. 32118

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{1}{8}$  day of February, 1995.

RONALD R. PESCE, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of February, 1995 by RONALD R. PESCE, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification.

NOTARY PUBLIC:

Nicholas A. George
Notary Public, State of Florida
Commission No. CC 430927
On no My Commission Expires 01/15/99
1-4003-NOTARY - Pla. Notary Service & Booding Co.

State of Florida at Large

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Ronald R. Pesce