PSCOOR FLEMING, O'BRYAN & FLEMING, A PROFESSIONAL ASSOCIATION

DAN S. ARNOLD III
THOMAS G. AUBIN
GARY S. BARBER
PATRICIA A. BURTON
WILLARD D. DOVER
RONALD A. FITZGERALD
THOMAS A. GROENDYRE
CRAIG I. KARTIGANER
JOHN R. KELLY
ROBERT D. McINTOBH

WILLIAM H. MEEKS
CRISTINA M. PIERBON
KEITH D. POST
HARRY B. RALEIGH, JR
PAUL R. HEGENBOORF
SCOTT J. REIT
WILLIAM D. RICKER, JR
OSCAR E. SOTO
D. MORTON WESTON, JR.
ROBERT L. WUNKER

WM O'BRYAN HETIRED JOHN W. FLEMING HETIRED

THOMAS F FLEMING (1865-1888) FOY B. FLEMING (1921-1888) 500 EAST BEDWÄRD BOULEVARD 1747/1008 FORT LAUDERDALE, FLORIDA BOBR4-BO71

MAILING ADDRESS
POST OFFICE DRAWER 7028
FORT LAUDERDALE, FLORIDA 33338-7028

TELEPHONE (305) 764-3000 MIAHI 945-2686 WEST PALM BEACH (407) 736-2368 FAK (305) 764-3308

March 9, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Florida Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, FL 32314

Re: Seatide Properties, Inc.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed for the following fees:

Filing Fees \$35.00 Certified Copy 52.50 Registered Agent Designation 35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy, I have enclosed a pre-addressed and pre-paid federal express envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Robert L. Wunker For the Firm

ARTICLES OF INCORPORATION OF SEATIDE PROPERTIES, INC. A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Seatide Properties, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 225 N. Clifton Avenue, Louisville, KY 40206.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Dollar (\$1.00) par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>

Address

Robert L. Wunker

500 E. Broward Blvd. Suite 1700 Fort Lauderdale, FL 33394

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Name

Address

Donald R. Kessler

225 N. Clifton Avenue Louisville, KY 40206

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Robert L. Wunker

500 East Broward Blvd. Suite 1700 Fort Lauderdale, FL 33394

ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\underline{92}$ day of March, 1995.

Robert L. Wunker INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument of the Articles of Incorporation of Seatide Properties, Inc. was acknowledged before me this (M) day of March, 1995, by Robert L. Wunker, who is personally known to me.

Marie P. Poleschuk

Name: Marie P. Poleschuk

Notary Public

My Commission Expires:

MARIE P. POLESCHUK
Nc.: ary Public-State of Florida
My Commission Expires OCT 7, 1996
COMM, # CC233988

SECONDA SILVERSON

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Seatide Properties, Inc., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: March 9___, 1995

Robert L. Wunker