

**P95000020520**  
**LEIBY FERENCIK LIBANOFF AND BRANDT**

LARRY R. LEIBY  
ROBERT L. FERENCIK, JR.  
IRA L. LIBANOFF  
ALAN C. (PETER) BRANDT, JR.  
STEVEN M. RUBERTONE  
ALEXANDER J. WILLIAMS, JR.  
NESTOR BUSTAMANTE, III  
ARTHUR L. BERGER  
DAVID H. BRODIE  
DAVID J. VALDINI

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

WESTSIDE CORPORATE CENTER  
150 S. PINE ISLAND ROAD, SUITE 400  
FORT LAUDERDALE, FL 33324

DADE (305) 949-8003  
BROWARD (305) 525-3553

FAX (305) 474-7343

MARCH 10, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
904-487-6052


000001428440  
-03/13/95--01111--003  
\*\*\*\*122.50 \*\*\*\*122.50

**Subject: OCEAN BAY EQUIPMENT, INC.**

Dear Sir or Madame:

Enclosed is an original and one (1) copy of the articles of incorporation for the above mentioned entity. Additionally, a check for \$122.50 (One hundred twenty two and fifty one-hundredth dollars) is enclosed to accommodate the filing fee, designation of Registered Agent and the fee for the Certified Copy.

Sincerely,

  
Janet Milanak  
as paralegal for  
LARRY R. LEIBY, ESQ.

:jlm

cc: Ronald E. Penta  
2200 N.W. 16 Street  
Pompano Beach, Florida 33069

 GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Print Pl. of business  
DATE 3/14/95  
DOC EXAM Neir Brown

Q. BROWN MAR 14 1995

ARTICLES OF INCORPORATION  
OF  
OCEAN BAY EQUIPMENT, INC.

FILED  
SS MAR 13 PM 12:02  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name and mailing address of this Corporation shall be:

OCEAN BAY EQUIPMENT, INC.  
2200 N.W. 16 Street  
Pompano Beach, FL 33069

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business not prohibited under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$0.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

RONALD E. PENTA

and the registered post office address is:

2200 N.W. 16 Street  
Pompano Beach, FL 33069

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

Ronald E. Penta

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 1 Director at any time.

ARTICLE VI

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

RONALD E. PENTA  
2200 N.W. 16 Street  
Pompano Beach, FL 33069

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

RONALD E. PENTA  
2200 N.W. 16 Street  
Pompano Beach, FL 33069

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation and be perpetual.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
RONALD E. PENTA

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared RONALD E. PENTA, to me personally known to be the person described as the Incorporator in the foregoing Articles of Incorporation, or who has produced \_\_\_\_\_ as identification, and who acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal at Broward County, State of Florida this 9<sup>th</sup> day of March, 1995.

  
NOTARY PUBLIC

My Commission Expires:



LARRY R. LEIBY  
MY COMMISSION # CC 165215 EXPIRES  
December 25, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

03-13-1995