

P. B. W. MANAGEMENT, INC
d/b/a
MANGO BAY BEACH CO.
151 San Carlos Blvd.
Ft. Myers Beh, FL 33931
Phone (813) 765-0075
Fax (813) 765-5525

FILED
95 MAR 24 AM 8:40
TALLAHASSEE, FLORIDA

P95000033740

March 17, 1995

RECORDED 03701127
01/05/95-01023-001
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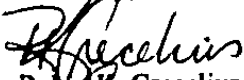
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the revised articles of incorporation for P. B. W. Management, Inc. formerly filed as P.B. Management, Inc. This day I called to verify the availability of this name and was told that a preliminary check verified that this was suitable.

If you have any questions, please feel free to call me at the number listed above.

Sincerely,


Robert K. Crecelius
Office Manager

1789,502,671
W95-380

BROWN MAR 24 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

BRIAN J. SCANLAN
151 SANCARLOS BOULEVARD
FT. MYERS BEACH, FL 33931

SUBJECT: P. B. MANAGEMENT, INC.
Ref. Number: W9500000380

We have received your document for P. B. MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00000612

ARTICLES OF INCORPORATION
OF
P. B. W. MANAGEMENT, INC.

FILED
95 MAR 24 AM 8:40
RECORDING STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: P. B. W. MANAGEMENT, INC.

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 State, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 00 per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 151 San Carlos Blvd., Ft. Myers Bch., Fl 33931 and the names of initial registered agent of the corporation at that address is Brian J. Scanlan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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. INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office is as follows:

NAME

ADDRESS

Brian J. Scanlan

151 San Carlos Blvd.
Ft. Myers Bch., FL 33931

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The number of the members of the board of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The names and street addresses of the initial board of directors are:

PATRICE DE LANGSDORFF
DIRECTOR

151 SAN CARLOS BLVD.
FT. MYERS BCH., FL 33931

BRIAN J. SCANLAN
DIRECTOR

151 SAN CARLOS BLVD.
FT. MYERS BCH., FL 33931

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the board of directors if the shareholders so provide.

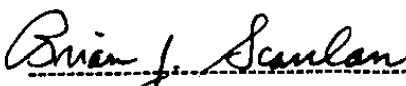
ARTICLE X. INCORPORATORS

The name and the address of the person signing these articles of incorporation is as follows:

Brian J. Scanlan

3715 Liberty Square
Ft. Myers, FL 33908

in witness whereof, the person executing these articles of incorporation has caused his hand and seal to be set this 20th of December, 1994.



Brian J. Scanlan

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby comply with the provisions of Chapter 48 091, Florida Statutes, relative to keeping open said office.

Brian J. Scanlan
Brian J. Scanlan

FILED
25 MAR 24 AM 8:40
CLERK OF CIRCUIT COURT
STATE OF FLORIDA

State of Florida
County of Lee

Before me personally appeared Brian J. Scanlan known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 28th day of December, 1994

Julia F. Loughman
Notary Public

MY COMMISSION EXPIRES: 1/13/97



JULIA F. LOUGHMAN
My Comm Exp. 1/13/97
Bonded By Service Ins
No. CC252824

() Personally Known () Other C. C.