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KIRKPATRICK & LOCKHART

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HARRISBURG, PA  
NEW YORK, NY  
PITTSBURGH, PA  
WASHINGTON, D.C.

539-3364

March 30, 1995

Secretary of State of Florida  
Corporations  
P O Box 6327  
Tallahassee, Florida 32314

RE: East Coast Investments, Inc.

800001441258  
-03/31/95--01078-013  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed for filing with your offices are articles of incorporation, in duplicate, prepared to effect the incorporation of East Coast Investments, Inc. Please note that the commencement date for this Corporation is designated as March 30, 1995. Also enclosed is our check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 52.50
Certified Copy	35.00
Registered Agent Fee	35.00
Total	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation with this matter.

Sincerely,

Kirkpatrick & Lockhart

Jan Blanck,  
Lawyer's Assistant to  
D. Ronald Surbey

4/4/95  
(75)

ARTICLES OF INCORPORATION  
OF

EAST COAST INVESTMENTS, INC.

The undersigned, acting as incorporator of East Coast Investments, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is East Coast Investments, Inc.

ARTICLE II

ADDRESS

The street address of this Corporation shall be 7001 Aloma Avenue, Winter Park, Florida 32792, and its mailing address shall be 65 Radtke Road, Randolph, New Jersey 07869.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual. The existence of the Corporation will commence on March 30, 1995.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 201 South Biscayne Boulevard, Suite 2000, Miami, Florida 33131 and the registered agent for the Corporation at that address shall be D. Ronald Surbey, Esq.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
D. Ronald Surbey	c/o Kirkpatrick & Lockhart 201 South Biscayne Boulevard Suite 2000 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 1995.



\_\_\_\_\_  
D. Ronald Surbey,  
Incorporator

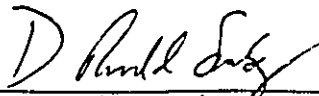
CERTIFICATE OF REGISTERED AGENT

OF

EAST COAST INVESTMENTS, INC.

Having been named to accept service of process for East Coast Investments, Inc. at the place designated in the foregoing Articles of Incorporation, D. Ronald Surbey agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATED: March 30, 1995

  
\_\_\_\_\_  
D. Ronald Surbey

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53 MAR 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000026757



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

EAST COAST INVESTMENTS, INC., #P95000026757, a Florida Corp.

INTO

LKW INVESTMENT CO., III, INC. which changed its name to

**EAST COAST INVESTMENTS, INC.**, a Florida corporation, P93000023737

File date: April 18, 1995

Corporate Specialist: Susan Payne