

P95000037529

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H95000006287)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 0-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAND & SEA LEASING AND SALES, INC.
FAX AUDIT NUMBER: H95000005287
DATE REQUESTED: 05/10/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 17:26:15
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000005287)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:15:

FILED
95 MAY 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



69-0111-1111-11

69-0111

ARTICLES OF INCORPORATION
of
LAND & SEA LEASING AND SALES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAND & SEA LEASING AND SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME LAND & SEA LEASING AND SALES, INC.
ADDRESS 2916 N.E. 8th Terrace, No. 201
CITY Fort Lauderdale STATE Florida ZIP 33334

Prepared by:
KATHLEEN A. COLLINS, ESQ.
FLA. BAR NO. 938815
2771 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306
305-565-0093

FILED
05 MAY 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

895000005287

895000005287

The name and street address of the Initial Registered Agent of this Corporation is:

NAME James McConville
ADDRESS 2916 N.E. 8th Terrace, No. 201
CITY Fort Lauderdale STATE Florida ZIP 33334

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

NAME James McConville
ADDRESS 2916 N.E. 8th Terrace, No. 201
CITY Fort Lauderdale STATE Florida ZIP 33334


ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporator signing these Articles of Incorporation is as follows:

NAME James McConville
ADDRESS 2916 N.E. 8th Terrace, No. 201
CITY Fort Lauderdale STATE Florida ZIP 33334

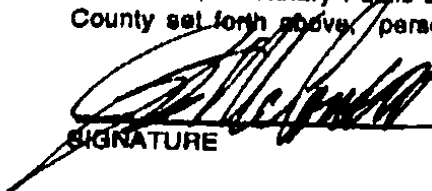
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of May, 1995.

H95000005287

 (Seal)
(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

Before me, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

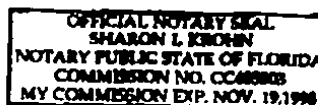
 SIGNATURE M251458 63 064
FORM OF IDENTIFICATION

known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon Florida Driver's licenses as a form of identification of the above named persons as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this day of May 9, 1995.

 NOTARY SIGNATURE

Sharon L. Krohn
PRINTED NOTARY SIGNATURE



H95000005287

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

LAND A SEA LEASING AND SALES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.050, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2916 N.E. 8th Terrace, NO. 201 Fort Lauderdale, FL 33334, has named James McConville located at the aforesaid address, as its Registered Agent to accept service of process within that state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


REGISTERED AGENT

FILED
95 MAY 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA