

P95000044281

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -8 PM 1:30

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY 245 \_\_\_\_\_

WALK-IN  
Will Pick Up 245 245

RE: Ocean Beach Management

C.C. FEE. DISBURSED

Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☒ Foreign Corp. File

☐ ( ) Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S-

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s. Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ( )

☐ Top Priority

☐ Express Mail Prep

☐ FAX ( ) pgs

**SUBTOTALS**

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days 18% per Annum

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
OCEAN RESORT MANAGEMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -8 PM 1:30

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I. NAME AND ADDRESS:** The name and address of the corporation is: OCEAN RESORT MANAGEMENT, INC., 453 South Atlantic Avenue, Ormond Beach, Florida, 32176.

**ARTICLE II. TERM OF EXISTENCE:** The period of its duration is perpetual.

**ARTICLE III. GENERAL NATURE OF BUSINESS:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK:** The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE:** The address of the initial registered office is: 453 South Atlantic Avenue, Ormond Beach, Florida 32176 and the name of the initial registered agent at said address is: JOSEPH TATTNER.

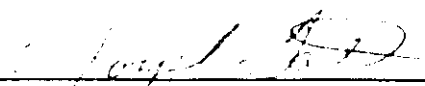
**ARTICLE VI. MANAGEMENT BY SHAREHOLDERS:** The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this

corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE VII. INCORPORATORS:** The name and address of the incorporator is: Joseph Tattner  
453 South Atlantic Avenue  
Ormond Beach, Florida 32176

**ARTICLE VIII. AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of June, 1995.

  
\_\_\_\_\_  
JOSEPH TATTNER, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -8 PM 1:30

The foregoing instrument was acknowledged before me this 11th day of June, 1995 by JOSEPH TATTNER, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

Sign [Signature]  
State of Florida at Large

SANDRA L. CHEFF  
Notary Public - State of Florida  
My Commission Expires DEC 16, 1998  
COMB. # CC 168111

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

[Signature]  
JOSEPH TATTNER