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DATE OF STREET

REFERENCE : 671362

8681A

AUTHORIZATION &

COST LIMIT : 9 70.00

ORDER DATE : August 29, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 671362

CUSTOMER NO:

8681 A

CUSTOMER: Bernard A. Singer, Esq

BERNARD A. SINGER, ESQ

Suite B

4700 Sheridan Street Hollywood, FL 33021 9000001879819

DOMESTIC FILING

NAME: SEA SHORE RENTALS, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED

95 AUG 30 FT 3: 11

ARTICLES OF INCORPORATION

OF

SECH TALLAHUS - JOEORION

SEA SHORE RENTALS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEA SHORE RENTALS, INC.

The address of the principal office of this corporation shall be 2117 Hollywood Boulevard, Hollywood, Florida, 33020, and the mailing address of the corporation shall be the same.

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard J. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Fred Cofrancesco Dir.

2117 Hollywood Boulevard Hollywood, Florida 33020

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ARTICLE VII. OFFICERS

TALLAH , LORE M The name and addresses of the initial officers of the corporation who shall held office for the first year of the corporation, or until their successors are elected or appointed are:

Fred Cofrancesco Pres.

2117 Hollywood Boulevard Hollywood, Florida 33020

Alison Scheflow

Same

Sec./Treas.

Leonard Schneider V. Pres.

Same

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX. INCORPORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 30, 1995.

CORPORATION SERVICE COMPANY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR FILED DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATEAUG 30 FT 3:11 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED \$\frac{SLC_R}{IALLABA} \frac{C_{100}}{ORDA}\$

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That SEA SHORE RENTALS, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions c? said Act relative to keeping open said office.

By: Bundy June

BERNARD A. SINGER

Registered Agent