

P95000068399

LEBOEUF, LAMB, GREENE & MACRAE
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK
WASHINGTON
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
JACKSONVILLE

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202-3650

(904) 354-8000

FACSIMILE: (904) 353-1673

WRITER'S DIRECT DIAL:

August 29, 1995

LOS ANGELES
NEWARK
PITTSBURGH
SALT LAKE CITY
SAN FRANCISCO

BRUSSELS
LONDON
MOSCOW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 AM 9:55

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ocean Gate Development, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is our client's check in the amount of \$122.50 representing:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Fee for One Certified Copy of Articles	<u>\$ 52.50</u>

000001574960
-08/31/95--01069--006
****122.50 ****122.50

TOTAL \$122.50

Please forward to us a certified copy of the Articles after filing.

Very truly yours,



Melinda Mantor
Legal Assistant

Enclosures
cc: Michael B. Kirwan

VJW 9/95

ARTICLES OF INCORPORATION
OF
OCEAN GATE DEVELOPMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 AM 9:55

ARTICLE I - NAME

The name of this Corporation is Ocean Gate Development, Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 1964 U.S. 1 South, St. Augustine, Florida 32084.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of common stock, all of which shall be of no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1964 U.S. 1 South, St. Augustine 32084 and the name of its initial registered agent at such address is Robert J. Laurence.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

Robert J. Laurence
1964 U.S. 1 South
St. Augustine, Florida 32084

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Robert J. Laurence, 1964 U.S. 1 South, St. Augustine, Florida 32084.

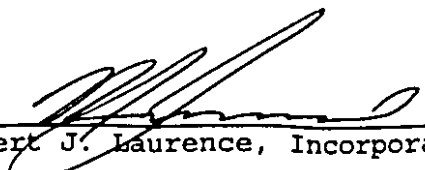
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of August, 1995.


Robert J. Laurence
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Ocean Gate Development, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Augustine, State of Florida, has named Robert J. Laurence, located at 1964 U.S. 1 South, City of St. Augustine, State of Florida, as its agent to accept service of process within Florida.


Robert J. Laurence, Incorporator

Aug 28/95
Date

95 AUG 31 AM 9:55

FILED
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DIVISION OF CORPORATIONS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Robert J. Laurence hereby agrees to act in this capacity, and Robert J. Laurence further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Robert J. Laurence

Aug 28/95
Date