

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-22-0071
904-22-1933 FAX

800-342-8086



P9500068419

ACCOUNT NO. : 072100000032

REFERENCE : 674431 9200A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. P.

ORDER DATE : September 5, 1995

ORDER TIME : 4:22 PM

ORDER NO. : 674431

CUSTOMER NO: 9200A

000001577820

CUSTOMER: Harriett Gonda, Legal Asst
E.E. JORDAN, ESQ

650 S.e. Third Avenue

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: HOTEL OCEAN, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

95 SEP - 6 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. BROWN SEP - 6 1995

NR R95-3581

ARTICLES OF INCORPORATION
OF
HOTEL OCEAN, INC.

FILED
95 SEP -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HOTEL OCEAN, INC.

The address of the principal office of this corporation shall be 205 North Atlantic Boulevard, Ft. Lauderdale, Florida 33304, 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 100 shares of common stock having \$50.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dale Craig	205 North Atlantic Boulevard
Dir./Pres.	Ft. Lauderdale, Florida 33304

ARTICLE VII. 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 September 5, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DAS/gls

P95000068419

E. E. DUKE JORDAN
ATTORNEY AT LAW

680 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (305) 462-7393
FAX (305) 462-2824

September 15, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Hotel Ocean, Inc.

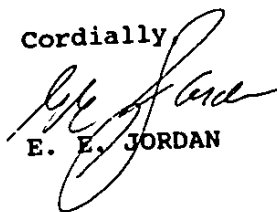
Ladies and Gentlemen:

Enclosed herewith please find Statement of Change of Registered Office and Registered Agent, together with check in the amount of \$35.00 covering your fee for filing.

If you have any questions, please advise.

Thank you.

Cordially


E. E. JORDAN

EEJ/hmg
Enclosures

400001587844
-09/19/95--01050--015
*****35.00 *****35.00

SH SEP 21 1995

Charge of RA

95 SEP 18 PM 3:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Charter # P95000068419

Date filed September 6, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is HOTEL OCEAN, INC.

2. The name and address of its present registered agent is

CORPORATION INFORMATION SERVICES, INC.
502 East Park Avenue
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

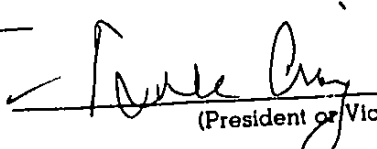
DALE CRAIG
c/o Ocean Holiday Motel
205 North Atlantic Boulevard
Fort Lauderdale, FL 33304

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated September 12, 1995

SIGNATURE

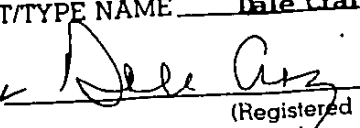

(President or Vice President)

DATE September 12, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME Dale Craig

SIGNATURE


(Registered Agent)

DATE September 12, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 3:39