

P 95000068511

Penthouse One
3043 Grand Avenue
Miami, FL 33133

August 25, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800001571418
-08/28/95--01078--006
****122.50 ****122.50

Re: SATELLITE BEACH CONSTRUCTION CORP.

Gentlemen:

Enclosed please find two originals of the Articles of Incorporation, together with a money order in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

FILED
1995 SEP -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Very truly yours


MEL SCHUSTER

SATELLITE BEACH CONSTRUCTION CORP.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION:

Penthouse One
3043 Grand Avenue
Miami, FL 33133

tel: (305) 441-2500

F. CHESSER SEP 6 1995

17349
1595

608
610



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

MEL SCHUSTER
3043 GRAND AVE PH-ONE
MIAMI, FL 33133

SUBJECT: SATELLITE BEACH CONSTRUCTION CORP.
Ref. Number: W95000017349

FILED
1995 SEP - 6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SATELLITE BEACH CONSTRUCTION CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 495A00040134

The corrections have been made to the enclosed documents.

ARTICLES OF INCORPORATION
OF
SATELLITE BEACH CONSTRUCTION CORP.

FILED
1975 SEP - 8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is SATELLITE BEACH CONSTRUCTION CORP.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one class, \$.10 par value.

ARTICLE V

The address of the initial registered office is Penthouse One, 3043 Grand Avenue, Miami, FL 33133.
The name of the corporation's registered agent at such address is Mel Schuster.

ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be fixed at less than one.

ARTICLE VII

The number of directors constituting the initial board of directors is one, whose name and address is:

Mel Schuster
Penthouse One
3043 Grand Avenue
Miami, FL 33133

ARTICLE VIII

The name and address of the Incorporator is Mel Schuster
Penthouse One, 3043 Grand Avenue, Miami, FL 33133.

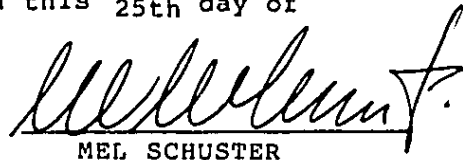
ARTICLE IX

This corporation shall indemnify and may insure its
officers and directors to the fullest extent permitted
by law.

ARTICLE X

These Articles of Incorporation may be amended in the
manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I Mel Schuster,
being the Incorporator of this corporation, make and
file these Articles of Incorporation this 25th day of
August, 1995.


MEL SCHUSTER

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:

FIRST THAT SATELLITE BEACH CONSTRUCTION CORP.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

Penthouse One
3043 Grand Avenue, Miami, FL 33133
HAS NAMED MEL SCHUSTER, LOCATED AT PENTHOUSE ONE, 3043
GRAND AVENUE, MIAMI, FL 33133 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


MEL SCHUSTER

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

By: 
MEL SCHUSTER
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS:

FILED
1995 SEP - 6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing was sworn to and subscribed before me this
25th day of August, 1995 by Mel Schuster who is
personally known by me or who has produced _____
as identification.


Notary Public

Stamp or seal

