

601 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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P95000071262

ACCOUNT NO. : 072100000032

REFERENCE : 682156 *Patricia Page*

AUTHORIZATION :

COST LIMIT : *9,700.00*

ORDER DATE : September 14, 1995

ORDER TIME : 12:24 PM

ORDER NO. : 682156

CUSTOMER NO: 162787A

CUSTOMER:

JAMES L. MANFRE, ESQ

816 Deer Park Avenue

North Babylon, NY 11703

DOMESTIC FILING

NAME: 208 A1A, INC.

XXX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XXX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denny G. Smith

EXAMINER'S INITIALS: _____

SEP 15 1995 BSB

FILED
95 SEP 14 AM 10:18

ARTICLES OF INCORPORATION
OF
208 A1A, INC.

FILED
95 SEP 14 11:10:28
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:

208 A1A, INC.

The address of the principal office of this corporation shall be 208 Ocean Shore Boulevard, Flagler Beach, Florida 32136, 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 200 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. 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 14, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED


95 SEP 14 AM 10:28

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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:



Its Agent, Laura R. Dunlap

CLD/dgs