

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
FAX 904-222-0304

800-342-8086



network
PRESTIGE
LEGAL & FINANCIAL SERVICES

REFERENCE # 845600 96150

AUTHORIZATION #

Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : February 13, 1996

ORDER TIME : 4:22 PM

500001714535

ORDER NO. : 845600

CUSTOMER NO: 96150

CUSTOMER: Ms. Sharon Newman
OUGHTERSON OUGHTERSON PREWITT
& SUNDHEIM, P.A.
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

NAME: THE DOMAIN A.D., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

EXAMINER'S INITIALS:

T. BROWN FEB 15 1996

FILED
96 FEB 14 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE DOMAIN A.D., INC.

FILED
96 FEB 14 AM 7:45
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:

THE DOMAIN A.D., INC.

The address of the principal office of this corporation shall be 1055 East Ocean Boulevard, Stuart, Florida 34994, 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 \$1.00 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. 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Martin F. Wach Dir.	830 East 5th Street Stuart, Florida 34994
Dimiter Stoyanoff Dir.	1055 East Ocean Boulevard Stuart, Florida 34996
James David Carpenter Dir.	882 Carnival Avenue Port St. Lucie, Florida 34983

ARTICLE VII. OFFICERS

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

Martin F. Wach Pres.	830 East 5th Street Stuart, Florida 34994
Dimiter Stoyanoff V.Pres.	1055 East Ocean Boulevard Stuart, Florida 34996
James David Carpenter Sec./Treas.	882 Carnival Avenue Port St. Lucie, Florida 34983

ARTICLE VIII. 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 February 13, 1996.

CORPORATION SERVICE COMPANY

By


Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
96 FEB 14 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Karen B. Rozar

Its Agent, Karen B. Rozar

ACG/dks

P96000014057

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

110 SW OCEAN BOULEVARD
STUART, FLORIDA 34904

(407) 882-0880

WM. A. OUGHTERSON
JOHN E. PREWITT
FREDERICK G. SUNDHEIM, JR.

T. E. OUGHTERSON
(404) 404-1111
FAX (407) 882-0881

March 20, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400001754624
-03/22/96--01071--000
*****22.50 *****22.50

RE: The Domain A.D., Inc.
The Third Millennium A.D., Inc.

Dear Sirs:

Enclosed are the change of registered agent papers for the
above corporations and our office check for \$70.00 to record
them.

Thank you very much.

Sincerely yours,

Frederick G. Sundheim, Jr.

Frederick G. Sundheim, Jr.

400001754624
-03/22/96--01076--003
*****70.00 *****35.00

FGS:sn
S-437B
Encl.

FILED
96 MAR 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

1 VS APR 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1996

FREDERICK G. SUNDHEIM, JR.
310 SW OCEAN BLVD.
STUART, FL 34994

SUBJECT: THE DOMAIN A.D., INC.
Ref. Number: P96000014057

We have received your document for THE DOMAIN A.D., INC.. However, the document has not been filed and is being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 296A00012069

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Domain A.D., Inc.

1b. The mailing address of the corporation is : 1055 E. Ocean Blvd., Stuart, FL 34996

1c. Date of Incorporation: February 14, 1993 Document number: P96000014057

2. The name and address of the current registered agent and office:

Corporation Service Company
1701 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Dimiter Stoyanoff
1055 E. Ocean Blvd.
Stuart, FL 34996

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dimiter Stoyanoff
(Signature of an officer, chairman or
vice chairman of the board)

3-6-96
(Date)

Dimiter Stoyanoff, Vice President/Director

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dimiter Stoyanoff
(Signature of Registered Agent)

3-6-96
(Date)

If signing on behalf of an entity:

Dimiter Stoyanoff
(Typed or Printed Name)

Registered Agent
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
95 MAR 22 PM 3:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE