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PREPARE ALL
LEGAL & FINANCIAL RECORDS

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TALLAHASSEE, FL 32310
904-222-0071
24-12-001 AX

ACCOUNT NO. # 0721000000032

REFERENCE # 046446 4363095

AUTHORIZATION #

COST LIMIT # \$ PPD

ORDER DATE # February 14, 1996

ORDER TIME # 10:22 AM

ORDER NO. # 046446

CUSTOMER NO# 4363095

CUSTOMER: Mr. S. Larue Williams
KINSEY VINCENT PYLE, P.A.

150 South Palmetto Avenue

Daytona Beach, FL 32014

500001714905
-02/14/96--01060--008
*****122.50 *****122.50

DOMESTIC FILING

NAME: OCEAN SHORE GROUP, 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: JENNIFER MORAN

EXAMINER'S INITIALS:

T. BROWN FEB 15 1996

FILED
96 FEB 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
RECEIVED
96 FEB 14 PM 12:08

**ARTICLES OF INCORPORATION
OF
OCEAN SHORE GROUP, INC.**

A Florida Corporation

FILED
96 FEB 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Ocean Shore Group, Inc.

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is S. LaRue Williams.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 357 Ocean Shore Blvd., Ormond Beach, Florida 32176.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the persons who are to serve as the members thereof are as follows:

Carl J. Tuter, Jr.
357 Ocean Shore Blvd.
Ormond Beach, Florida 32176

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

S. LaRue Williams
150 South Palmetto Avenue
Daytona Beach, Florida 32114


IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 5th day of February, 1996.


S. LaRue Williams

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of February, 1996 by S. LaRue Williams, who is personally known to me and who did not take an oath.


pam clifton
Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

FILED
86 FEB 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, Ocean Shore Group, Inc. hereby designates S. LaRue Williams and 150 South Palmetto Avenue, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

OCEAN SHORE GROUP, INC.

By: S. LaRue Williams
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of Ocean Shore Group, Inc. for service of process within the State of Florida.

S. LaRue Williams
S. LaRue Williams