

P96000038735

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-3062
 FAX (904) 222-1222

No. 53013

RE: Bankruptcy
Managerial Services, Inc.

ALL C.C. FEES PAID DISBURSED
 TALLAHASSEE, FLORIDA

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

- Capital Express™
- Art. of Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- () Cert. Copy(n)
- Art. of Amend. File
- Dissolution/Withdrawal
- C U B
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s, _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority
- Express Mail Prep.
- FAX () _____ pgs.

STANDARD BUSINESS
 -05 06-96-01065-004
 122-50-122-50

SUBTOTALS _____

BH/16/14

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>Jan</u>	_____	_____	_____

WALK-IN Will Pick Up 5/16 12:00

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
STARK ALLEN MANAGEMENT, INC.

F 1 1 1 0

86 MAY -6 PM 12:18

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is STARK ALLEN MANAGEMENT, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 4390 N.E. Ocean Boulevard, Jensen Beach, Florida 34957. The initial registered office of the Corporation is c/o Keane Murphy & Hough, 900 East Ocean Boulevard, Suite 244, Stuart, Florida 34994, and the name of its initial registered agent at such address is George B. Hough, Jr., Esquire.

ARTICLE SIX

The number of Directors constituting the Initial Board of Directors of the Corporation shall be between one (1) and three (3), as determined in the Bylaws of the Corporation. The name and address of the persons who are to serve as the members of the Initial Board of Directors are:

CHRIS ALLEN

4390 N.E. Ocean Boulevard
Jensen Beach, FL 34957

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

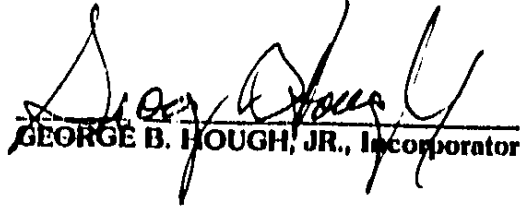
ARTICLE TEN

The name and address of the Incorporator is:

GEORGE B. HOUGH, JR.

900 East Ocean Boulevard, Suite 244
Stuart, FL 34994

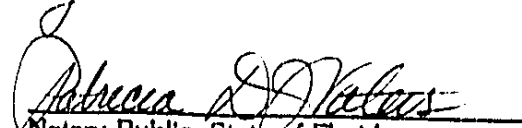
The foregoing Articles of Incorporation for STARK ALLEN MANAGEMENT, INC., has been executed by the undersigned at Stuart, Florida, this 3rd day of May, 1996.


GEORGE B. HOUGH, JR., Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing Articles of Incorporation for STARK ALLEN MANAGEMENT, INC., was acknowledged before me this 3RD day of May, 1996, by GEORGE B. HOUGH, JR., who is personally known to me.


Notary Public, State of Florida
My Commission Expires:



FILED

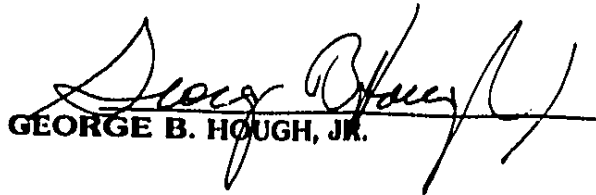
56 MAY -6 11 10: 18

DALLAS, TEXAS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for STARK ALLEN MANAGEMENT, INC. at the place designated in the Articles of Incorporation, George B. Hough, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: 5/3/96



GEORGE B. HOUGH, JR.

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 224-2222

P96000

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

of _____ No 52504
 RE: Stark. Allen Management, Inc

038735

Capital Express _____
 Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
 () Cert. Copy(s) _____
 () Photo _____
 Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S _____
 Fictitious Name File _____
 Name Reservation **800891862538**
 Annual Report/Reinstatement **86726796 81032 018**
 Reg. Agent Service *******35.00 *****35.00**
 Document Filing _____
 Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s. _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs. _____

96 JUN 20 10 12 AM
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

96 JUN 20 11 03 AM
 DIVISION OF CORPORATION

RECEIVED

SUBTOTALS _____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	\$ 20
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

[Signature]

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>6/20</u>	_____	_____
TIME	<u>9:30</u>	_____	CK No. _____
BY	<u>[Signature]</u>	_____	_____

WALK-IN Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STARK ALLEN MANAGEMENT, INC.

FILED
96 JUN 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of Stark Allen Management, Inc. is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is FLORIDA INTRACOASTAL REALTY, INC.

2. The foregoing Amendment was adopted unanimously by the Shareholders of this corporation on June 18, 1996.

IN WITNESS WHEREOF, the undersigned Vice-President of this corporation have executed these Articles of Amendment on the 19th day of June, 1996.

Julian M. Leitch
Witness

Walter Huchthausen
WALTER HUCHTHAUSEN, Vice-President

Donna A. Inarcell
Witness

STATE OF FLORIDA
COUNTY OF MARTIN

19th The foregoing instrument was acknowledged before me this day of June, 1996, by Walter Huchthausen, Vice-President of Stark Allen Management, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me and who did take an oath.

Julian M. Leitch
Notary Public, State of Florida
Print Name: JULIAN M. LEITCH
My Commission Expires:

NOTARY PUBLIC
JULIAN M. LEITCH
COMMISSION # CC449828
EXPIRES MARCH 30, 1999