

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

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 \$ _____

3/16/94

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

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

P96000038735

No. 53013

RE: *Jack K. O'NEILL*
Manager General Mgmt. Inc.

ALL C.C. FEES PAID DISBURSED
TALLAHASSEE, FLORIDA

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

*****122.50*****
*****122.50*****

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

Handwritten notes and stamps in the right margin.

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 **FILED**
OF **96 MAY -6 PM 12:18**
STARK ALLEN MANAGEMENT, INC. **ALLAHIASSET 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.

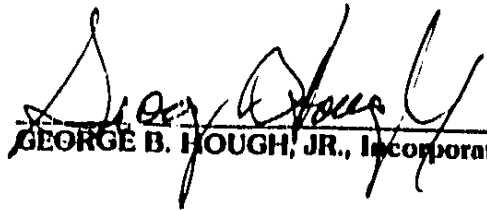
ARTICLE TEN

The name and address of the Incorporator is:

GEORGE B. HOUGH, JR.

900 East Ocean Boulevard, Suite 244
Stuart, FL 34994

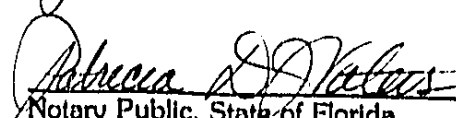
The foregoing Articles of Incorporation for STARK ALLEN MANAGEMENT, INC., has been executed by the undersigned at Stuart, Florida, this 3rd day of May, 1996.


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:



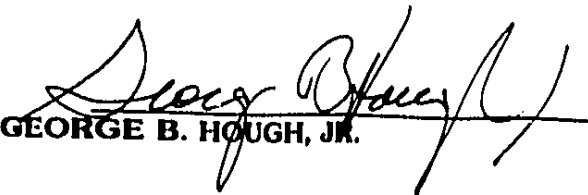
PATRICIA D. WATERS
My Commission 00801186
Expires Feb. 08, 2000

FILED
26 MAY -6 11 10:18
TALLAHASSEE, FLORIDA

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: 5/3/76


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) 222-2222

P96000038735

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 \$ _____

RE: Stark. Allen Management, Inc No 52504

DISCARD

Capital Express _____
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
☒ Cert. Copy(s) _____
Not to _____
☒ Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S _____
Fictitious Name File _____
Name Reservation **800891862538**
Annual Report/Reinstatement **06/26/96 01032-010**
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. _____

SUBTOTALS

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

REQUEST TAKEN CONFIRMED APPROVED
DATE 6/20
TIME 9.30
BY JD CK No. _____

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.

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

Yvonne A. Marshall
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:

