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P96000050211

**CSC networks**

PRENCE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 982915  
DIVISION OF CORPORATION 2352A

AUTHORIZATION : Patricia Pjuts  
COST LIMIT : \$ 70.00

ORDER DATE : June 11, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 982915

CUSTOMER NO: 2352A

200001858342

CUSTOMER: Robert L. Beals, Esq  
GRAY HARRIS & ROBINSON, P.A.

Suite 138  
1800 W. Hibiscus Boulevard  
Melbourne, FL 32901

DOMESTIC FILING

NAME: OCEAN RIDGE II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

502-672  
W96-12389

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 11 PM 2:44

96/12/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 11 PM 2:45

June 11, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: OCEAN RIDGE II, INC.  
Ref. Number: W96000012389

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for OCEAN RIDGE II, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 496A00029029

RECEIVED  
96 JUN 12 PM 12:05  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

OCEAN RIDGE OF BREVARD 11, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 11 PM 2:45

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is OCEAN RIDGE OF BREVARD 11, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at P. O. Box 3767, Cocoa, Florida 32924. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify is:

MALCOLM R. KIRSCHENBAUM  
P. O. Box 3767  
Cocoa, Florida 32924

JEAN-YVES CLERC  
P. O. 410196  
Melbourne, Florida 32941-0196

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

ROBERT L. BEALS  
P. O. Box 1870  
Melbourne, Florida 32902-1870

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be ROBERT L. BEALS, and the registered office of this corporation shall be 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32902-1870.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of June, 1996.

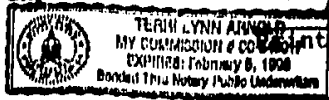
  
\_\_\_\_\_  
ROBERT L. BEALS, Incorporator

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BREVARD    )

THE FOREGOING INSTRUMENT was acknowledged before me this 10<sup>th</sup> day of June, 1996, by ROBERT L. BEALS, who is personally known

to me, or who produced \_\_\_\_\_  
\_ as identification, and who did take an oath.

My commission expires:



Terri Lynn Arnold  
Notary Public Signature

Terri Lynn Arnold  
Notary Public Name

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: OCEAN RIDGE OF BREVARD II, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Cocoa, County of Brevard, State of Florida, has named ROBERT L. BEALS, located at 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32902-1870, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.

Robert L. Beals  
ROBERT L. BEALS, Registered Agent

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