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FLORIDA DIVIGION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: MOMEACH, BOYLE & HARDIN, P.A. CONTACT: DEAN A BROOKS

074143000064

PHONE: (305)467-2200

NAME: OAKLAND HARBOR CORPORATION

AUDIT NUMBER..... H96000013941

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MEMORANDUM

Date:

October 7, 1996

From:

Judy Ramirez, Legal Assistant to

Conrad J. Boyle, Esq.

To:

Terri Buckley

Subject:

Oakland Harbor Corporation

Ref:

W96000021010

As per our telephone conversation Gary Winrow, the Incorporator and sole Director of Oakland Harbor Corporation is also the President and Director of Greenspace Technology, Inc., the sole General Partner of Oakland Harbor, Ltd.

*** END OF MEMORANDUM ***



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 4, 1996

HOMBACH, BOYLE & HARDIN PA

MIAMI,

SUBJECT: OAKLAND HARBOR CORPORATION

PEF: W96000021010

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same ns, 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.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 467-6678.

Yerri Buckley Corporate Specialist FAX Aud. #: H96000013941 Letter Number: 296A00045439

H96000013941

ARTICLES OF INCORPORATION

OF

OAKLAND HARBOR CORPORATION



ARTICLE 1

The name of the corporation is OAKLAND HARBOR CORPORATION. The principal business address or mailing address of the corporation is: 15560 McGregor Blvd., Suite \$, Fort Myers, Florida 33908.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

Prepared by:

Conrad J. Boyle, Esq. Mombech, Boyle & Hardin, P.A. 500 Bast Broward Boulevard, Suite 1950 Port Lauderdale, Florida 33394 Telephone No. (954) 467-2200 Piorida Bar No. 309711

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Gary Winrow
15560 McGregor Blvd., Suite 8
Fort Myers, Florida 33908

ARTICLE VII

The name and address of the person signing these Articles is:

Gary Winrow 15560 McGregor Blvd., Suite 8 Fort Myers, Florida 33908

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30 day of October, 1996.

GARY WINROW

STATE OF FLORIDA)
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this Irl day of October, 1996, by GARY WINROW, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public - State of Florid My Commission Expires:

Commission Number:

JUDITH A. BAMIREZ
Humy Pate, then of Paris
Hy Come, the Company
House The Company
Ho

I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon OAKLAND HARBOR CORPORATION, a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 3rd day of October, 1996.

Conrad J. Boyle

FILED

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SECRETARY OF STATE
TALL ANASSEE