

P 96000089495

GREGG H. GLICKSTEIN, P.A.

54 S.W. BOCA RATON BOULEVARD

BOCA RATON, FL 33432

96 OCT 30 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE (561) 361-9600

FAX (561) 361-9770

GREGG H. GLICKSTEIN
ATTORNEY AT LAW

October 16, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

100001982391--2
-10/22/96--01046--011
****122.50 ****122.50

RE: Via Marina Development Corp.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Via Marina Development Corp., Inc. for filing. Also enclosed is a check in the sum of \$122.50, in payment of the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Certificate of Registered Agent:	35.00
	<u>\$122.50</u>
	=====

Kindly file the Articles of Incorporation and return a conformed copy to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

By: Gregg H. Glickstein
Gregg H. Glickstein, Esquire

/dec
Enclosures

W96-22604
P/H
10/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 23, 1996

GREGG H. GLICKSTEIN, ESQ.
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432

SUBJECT: VIA MARINA DEVELOPMENT CORP.
Ref. Number: W96000022604

We have received your document for VIA MARINA DEVELOPMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00049007

ARTICLES OF INCORPORATION
OF
VIA MARINA DEVELOPMENT CORP.

FILED
96 OCT 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is VIA MARINA DEVELOPMENT CORP.

ARTICLE II
PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 54 S.W. Boca Raton Blvd., Boca Raton, Florida 33432, the name of the initial registered agent of this corporation at that address is GREGG H. GLICKSTEIN. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

CARY D. GLICKSTEIN
P.O. Box 686
Delray Beach, Florida 33064

DAVID ROSS
348 South Ocean Boulevard
Delray Beach, Florida 33483

ARTICLE VII RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX INCORPORATOR

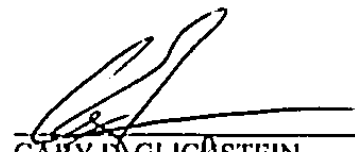
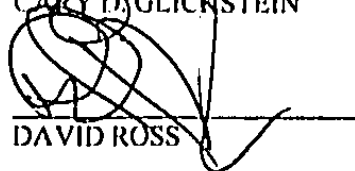
The names and addresses of the persons signing these Articles are:

CARY D. GLICKSTEIN
P.O. Box 686

CARY D. GLICKSTEIN
P.O. Box 686
Delray Beach, Florida 33447

DAVID ROSS
348 South Ocean Boulevard
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of October, 1996.


CARY D. GLICKSTEIN

DAVID ROSS

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of October, 1996, by CARY D. GLICKSTEIN and DAVID ROSS, who are personally known to me or who has produced Florida Driver License as identification and who did take an oath.

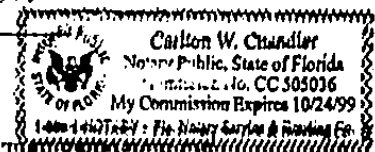
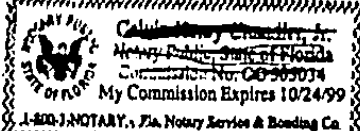
(Notarial Seal)


Notary Public, State of Florida

My Commission Expires:

Print Name: Carlton W. Chandler

Serial No.: 505034



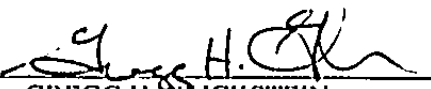
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That VIA MARINA DEVELOPMENT CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lighthouse Point, County of Broward, State of Florida has named GREGG H. GLICKSTEIN, located at 54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
GREGG H. GLICKSTEIN
(Registered Agent)

FILED
96 OCT 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA