

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171  
904-222-0193 FAX

800-342-8086



PRESTIGE MAIL  
LEGAL & FINANCIAL SERVICES

P96000092177

ACCOUNT NO. : 072100000032

REFERENCE : 148874 4656E

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 122.50

ORDER DATE : November 8, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 148874-005

CUSTOMER NO: 4656E

CUSTOMER: Ms. Saleesa Pope  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

800002000288--9

DOMESTIC FILING

NAME: LOWE/OCEAN HAMMOCK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

*Dmc 11/8/96*

TALLAHASSEE, FLORIDA

NOV-8 PM 3:44

FILED

ARTICLES OF INCORPORATION  
OF  
LOWE/OCEAN HAMMOCK, INC.

FILED  
96 NOV -8 PM 3:44  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LOWE/OCEAN HAMMOCK, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is One Hargrove Grade, Palm Coast, Florida 32137. The mailing address of the corporation is the same.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301-2607. The initial registered agent of this corporation at that address is Corporation Service Company.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Igal Knobler, Esquire	Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A. 111 North Orange Avenue, Suite 2050 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors is as follows:

Robert J. Lowe

c/o Lowe Enterprises, Inc.  
11777 San Vicente Boulevard  
Suite 900  
Los Angeles, California 90049

John Plat, III

c/o Lowe Enterprises, Inc.  
11777 San Vicente Boulevard  
Suite 900  
Los Angeles, California 90049

Earl D. Hewlette

c/o Destination Hotels and Resort, Inc.  
5757 Palm Boulevard  
Isle of Palms, South Carolina 29451

7<sup>th</sup> IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
day of November, 1996.

  
Igal Koobler, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

95 NOV -8 PM 3:44

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent, in the State of Florida.

1. The name of the corporation is LOWE/OCEAN HAMMOCK, INC.
2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301-2607

  
Igal Knobler

Title: Incorporator

Dated this 7th day of November, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

CORPORATION SERVICE COMPANY

  
By: Karen B. Rozar

Print Name: Karen B. Rozar

Dated this 8th day of November, 1996.