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904 241-0393 FAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 173419 9654A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : December 3, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 173419-005

CUSTOMER NO: 9654A

100002018551--7

CUSTOMER: Curtis R. Mosley, Esq
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue

Melbourne, FL 32901

W96-25344

DOMESTIC FILING

NAME: ROCKLEDGE PLAZA INC.

*Name OK.
per Doris Mc.*

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: Susana Romagosa

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

12-5-96



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: ROCKLEDGE PLAZA INC.
Ref. Number: W96000025344

We have received your document for ROCKLEDGE PLAZA INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) ROCKLEDGE PLAZA INC, Document number 282713, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1987 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1481.25, therefore, there is a balance of \$1481.25 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00054365

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF

ROCKLEDGE PLAZA II INC.

In compliance with the requirements of F.S. Chapter 607, undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ROCKLEDGE PLAZA II INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1225-E South Florida Avenue, Rockledge Florida 32955.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

ARTICLE VI

The initial board of directors shall consist of two (2) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name
Address

GLORIA ECONOMOU
1225-E South Florida Avenue
Rockledge, FL 32955

WALTER ROSE
101 N. Atlantic Ave.
Cocoa Beach, FL 32931

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
Address

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 1996.


CURTIS R. MOSLEY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROCKLEDGE PLAZA II INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Curtis R. Mosley

Date: November 25, 1996