

PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 190286

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: December 16, 1996

ORDER TIME : 3:10 PM

ORDER NO. : 190286-005

900002030079--5

CUSTOMER NO:

80721A

CUSTOMER:

Timothy C. Blake, Esq

TIMOTHY C. BLAKE, ESQ

Suite 608, Concord Building

66 W. Flagler Street Miami, FL 33130

DOMESTIC FILING

NAME:

BEACHSIDE GARDENS OF BREVARD,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

OWISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BEACHSIDE GARDENS OF BREVARD, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be BEACHSIDE GARDENS, INC..

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, but more particularly: the growth, production and sale of agricultural products not limited to trees and shrubbery.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE V

PRINCIPAL ADDRESS

The initial street address of this corporation in the State of Florida shall be 1231 South Patrick Drive, Satellite Beach, Florida 32937.

ARTICLE VI

REGISTERED AGENT

The registered agent and the registered office for this corporation are: TIMOTHY CARL BLAKE, P.A., Concord Building, Suite 608, 66 West Flagler Street, Miami, Florida 33130.

ARTICLE VII

DIRECTORS

This corporation shall have ONE (1) director, initially. The number of directors may increase or diminish from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member(s) of the initial Board of Directors shall be:

JACK W. MILLER 27601 Southwest 187th Avenue Homestead, Florida 33031

ARTICLE IX

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

JACK W. MILLER 27601 Southwest 187th Avenue Homestead, Florida 33031

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 9 day of December, 1996.

JACK W. MILLER

STATE OF FLORIDA) SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared JACK W. MILLER, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this $\frac{\Delta}{\Delta}$ day of $\frac{\Delta}{\Delta}$, 199 $\frac{L}{\Delta}$.

NOTARY PUBLIC, State of Florida

My Commission Expires: 43.,1998

DEBORAH LANDRIAN
Notary Public, State of Florida
My Comm. Expires Dec3, 1998
No. CC 339329
Bankel line Willertal Meters Recruice

ACKNOWLEDGMENT BY RESIDENT AGENT

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

TIMOTNY CARL BLAKE,

as Registered Agent

DIVISION OF CHARGON AT 9: 20