

P97000003215



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 216913 8690A

AUTHORIZATION :

*Patricia Pizjut*

COST LIMIT : \$ 78.75

ORDER DATE : January 9, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 216913-005

CUSTOMER NO: 8690A

900002054969--8

CUSTOMER: Ms. Sonia N. Torres  
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: 200 OCEAN DRIVE DEVELOPMENT  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

RECEIVED FILED  
97 JAN 10 PM 2:35 JAN 10 PM 12:01  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc 1/13/97*

ARTICLES OF INCORPORATION  
OF  
200 OCEAN DRIVE DEVELOPMENT CORP.

FILED  
97 JAN 10 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

200 OCEAN DRIVE DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 1320 South Dixie Highway, Suite 781, Coral Gables, Florida 33146, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Scott A. Greenwald	1320 South Dixie Highway, Suite 781
Dir./Pres./Sec./Treas.	Coral Gables, Florida 33146

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on January 10, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

LRD/rww

FILED

97 JAN 10 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY L. BROWN , an individual residing in this  
state having a business office identical with the  
registered office of the corporation named below, and  
having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation of:

200 OCEAN DRIVE DEVELOPMENT CORP.

is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505,  
Florida Statutes.

By: 

NAME: GARY L. BROWN