

P97000004829



GRIECO & SCALERA, P.A.
ATTORNEYS AND COUNSELORS OF LAW

MARK M. GRIECO

D.J. "JACK" SCALERA, III

TRANSMITTAL LETTER

January 7, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002054178--7
-01/10/97--01079--003
****122.50 ****122.50

SUBJECT: Lagoon Enterprises, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 to cover the costs a for the filing, registered agent fee and certified copy fee. If you should have any questions, please do not hesitate to contact me.

FROM: Mark Grieco, Esq.
3109 45th Street
West Palm Beach, FL 33407
(561) 687-0455

FILED
97 JAN 9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,615,671

Mark GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA statement
DATE 1/16/97
DOC. EXAM BR

ARTICLES OF INCORPORATION
OF
LAGOON ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Lagoon Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 780 Lagoon Drive, North Palm Beach, Florida, 33408.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is James Busbey and the address is 780 Lagoon Drive, North Palm Beach, Florida, 33408.

FILED
97 JAN 9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the person signing these Articles is as follows: James Busbey and the address is 780 Lagoon Drive, North Palm Beach, Florida, 33408.

ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may either be 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 as follows:

James Busbey	780 Lagoon Drive North Palm Beach, Florida, 33408
--------------	--

Donna Busbey	780 Lagoon Drive North Palm Beach, Florida, 33408
--------------	--

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 7th day of

January, 1997

L. James Busby/President
Signature/Title

As incorporator and accepting the designation
as registered agent.

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared L. James Busby, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this 7th day of January, 1997.

(NOTARY SEAL)

Leola Echelon-Boyd
Notary Public
State of Florida
My Commission Expires:



Leola Echelon-Boyd
MY COMMISSION # CC489426 EXPIRES:
October 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

97 JAN 9 PM 3:20
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE