

P9700003555

CONCH SHELL INVESTMENT GROUP II INC.  
23 TORTUGA DRIVE  
KEY LARGO, FLORIDA 33037

MARCH 21, 1997  
97 APR 18 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32399

RE: CONCH SHELL INVESTMENT GROUP II INC.


GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR CONCH SHELL INVESTMENT GROUP II  
INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
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TOTAL	\$70.00

200002148042--9  
-04/18/97--01094--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
GEORGE CLARK

PH  
4/21/97

Certificate of Incorporation

-of-

CONCH SHELL INVESTMENT GROUP II INC.

FILED

97 APR 18 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I  
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The name of this corporation shall be:

CONCH SHELL INVESTMENT GROUP II INC.

ARTICLE II  
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The corporation may engage in PROPERTY IMPROVMENT, as well as, any other legal business activity permitted under the laws of the United States and of the state of Florida.

ARTICLE III  
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The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
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The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V  
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This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI  
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The initial street address of the principal office of the corporation shall be :

23 TORTUGA DRIVE  
KEY LARGO, FLORIDA 33037

ARTICLE VII  
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The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII  
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The name and street address of the members of the first Board of Director of this Corporation are as follows:

GEORGE CLARK	23 TORTUGA DRIVE
	KEY LARGO, FLORIDA 33037

ARTICLE IX  
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The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows :

GEORGE CLARK	23 TORTUGA DRIVE
	KEY LARGO, FLORIDA 33037

ARTICLE X  
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The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

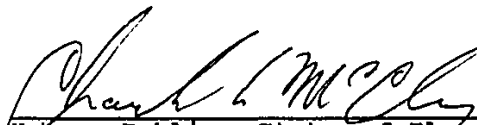
In WITNESS WHEREOF, the undersigned, GEORGE CLARK, being a natural person competent to contract, have hereunto set his hands and seals this 11th day of <sup>April</sup>~~MARCH~~ 1997.

  
\_\_\_\_\_  
GEORGE CLARK, Director

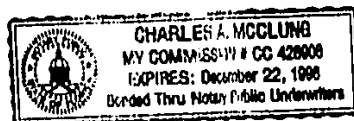
STATE OF FLORIDA  
COUNTY OF Monroe

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared GEORGE CLARK known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he execute the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of <sup>April</sup>~~MARCH~~ 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

97 APR 18 PH 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

First: CONCH SHELL INVESTMENT GROUP II INC. desiring to  
organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of Incorporation,  
in the City of KEY LARGO, County of MONROE, state of Florida  
has named GEORGE CLARK located at 23 TORTUGA DRIVE, KEY LARGO,  
FLORIDA 33037, as its agent to accept services of process within  
this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
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.

  
\_\_\_\_\_  
GEORGE CLARK, Director