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LAW OFFICES  
PATRICK M. GORDON, P.A.  
SATURDAY, JUNE 17  
JUPITER, FLORIDA 33477

TELEPHONE (561) 744-5850  
FAX (561) 744-3710

May 21, 1997

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

Re: OCEAN CLUB TOWNHOMES II, INC.

400002203844--8  
-06/06/97--01024--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

In connection with the above-captioned matter, enclosed please find the original Articles of Incorporation relative to said corporation. Please file this corporation with the Secretary of State and return to us a stamped, filed copy of same. I have also enclosed our check in the amount of \$70.00 payable to the Secretary of State to cover the filing fees for same.

Your immediate attention to this matter would be greatly appreciated. If you should have any questions regarding the enclosed or need anything further, please feel free to contact my office.

Very truly yours,

  
Patrick M. Gordon

PMG/tar  
Enc.  
cc: Hans-Curt Over

SECRET  
TALLAHASSEE, FLORIDA

97 JUN -6 PM 2:43

FILED



**ARTICLES OF INCORPORATION  
OF  
OCEAN CLUB TOWNHOMES II, INC.**

97 JUN -6 PM 2:43  
FILED  
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:

**OCEAN CLUB TOWNHOMES II, INC.**

The address of the principal office of this corporation shall be 810 Saturn Street, Suite 17, Jupiter, Florida, 33477, and the mailing address 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 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 810 Saturn Street, Suite 17, Jupiter, Florida, 33477, and the name of the initial Registered Agent of the corporation at that address is **PATRICK M. GORDON**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

MARGARET THIEL  
President/Secretary/Treasurer\*

THOMAS STREHL  
Vice-President\*

6028 Le Lac Road  
Boca Raton, Florida 33496

\*The Vice President/Secretary shall be authorized to execute documents on behalf of the corporation only when provided with a specific Power of Attorney from the Corporation's President.

ARTICLE VII. INCORPORATOR

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

MARGARET THIEL

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal of OCEAN CLUB TOWNHOMES II, INC., on this 12 day of May, 1997.

WITNESSES:

W. A. J.  
[Signature]

By:

Margaret Thiel  
MARGARET THIEL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Patrick M. Gordon, having a business office of 810 Saturn Street, Suite 17, Jupiter, Florida, 33477, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

PATRICK M. GORDON

FILED  
97 JUN -6 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA