

P 970000 75625



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 514972 9654A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : September 2, 1997

ORDER TIME : 8:53 AM

ORDER NO. : 514972-005

CUSTOMER NO: 9654A

700002281887--9

CUSTOMER: Curtis R. Mosley, Esq  
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue

Melbourne, FL 32902

DOMESTIC FILING

NAME: SOUTH BEACH RESIDENCES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 SEP -2 11:17  
TALLAHASSEE, FLORIDA  
97 SEP -2 11:17  
STATE  
DIVISION OF CORPORATION

3  
SN SEP - 2 1997

**ARTICLES OF INCORPORATION  
OF**

**SOUTH BEACH RESIDENCES, INC.**

**FILED**

97 SEP -2 AM 11:17

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is SOUTH BEACH RESIDENCES, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 180 Pinellas Lane, Suite 101, Cocoa Beach Florida 32931.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 500 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Robert A. Baugher  
180 Pinellas Lane, Suite 101  
Cocoa Beach, FL 32931

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY  
1221 East New Haven Avenue  
Melbourne, Florida 32901

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of AUGUST, 1997.



Curtis R. Mosley

FILED  
97 SEP -2 MAIL: 17  
TALLAHASSEE  
FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SOUTH BEACH RESIDENCES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Curtis R. Mosley

Date: August 25, 1997