

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000021028

**R & D Beach Properties,
Inc.**

600002447756--8
-03/05/98--01019--017
****122.50 ****122.50

RECEIVED
98 MAR -5 AM 10:27
DIVISION OF CORPORATION

EFFECTIVE DATE
3-4-98

AN3-5-98

Signature _____

Requested by: **ES**

3/5/98

9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -5 AM 11:49

FILED

ARTICLES OF INCORPORATION

OF

R&D BEACH PROPERTIES, INC.

FILED
98 MAR -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

EFFECTIVE DATE

3-4-98

Corporate Name and Address

The name of the Corporation is R&D Beach Properties, Inc., and the street address of the Corporation is 26335 Augusta Creek Court, Bonita Springs, Florida 34134.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick, Esq.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person.

The name and address of the initial Director is as follows:

Mr. Jon Rubinton
26335 Augusta Creek Court
Bonita Springs, Florida 34134

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Thomas B. Garlick, Esq.
8889 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 4th day of March, 1998.

Thomas B. Garlick

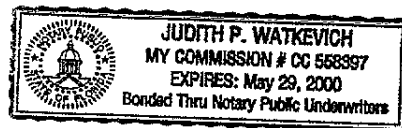
Thomas B. Garlick - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day of March, 1998, by Jon Rubinton, who is personally known to me.

Judith P. Watkevich
Notary Public

Judith P. Watkevich
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

R&D BEACH PROPERTIES, INC.

I, Thomas B. Garlick, having signed the within as registered agent of R&D BEACH PROPERTIES, INC. (the "Corporation") at the registered address of 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Thomas B. Garlick
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-4-98