



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803413 9540A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 1, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 803413-005

CUSTOMER NO: 9540A

CUSTOMER: Thomas W. Johnston, P.a.  
JOHNSTON THOMAS & BILLINGTON

Suite 301 Barnett Bank Bldg  
2335 East Atlantic Boulevard  
Pompano Beach, FL 33062

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-05/01/98--01054--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: NEW BEACH INVESTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 PM 2:42  
RECEIVED  
98 MAY -1 PM 2:10  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION  
OF  
NEW BEACH INVESTORS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 PM 2:42

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

NEW BEACH INVESTORS, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. Promotion and development of Pompano Beach through construction and ownership of commercial and residential properties.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 25,000. Such shares shall be of a single class and shall have a par value of \$1.00. The shares shall be designated "common shares".

## ARTICLE V

The address of the principal office and mailing address of the corporation is 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, Florida 33062. The name and address of the initial Registered Agent is Thomas W. Johnston, 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, Florida 33062.

## ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one, but may be amended by change of the corporate by-laws upon majority vote of the shareholders. The name and address of the person who is to serve as the member of the initial board of directors is:

Thomas W. Johnston  
2335 East Atlantic Boulevard, Suite 301  
Pompano Beach, Florida 33062

## ARTICLE VII

The name and address of the incorporator is:

Thomas W. Johnston  
2335 East Atlantic Boulevard, Suite 301  
Pompano Beach, Florida 33062

## ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the director of the corporation.

## ARTICLE IX

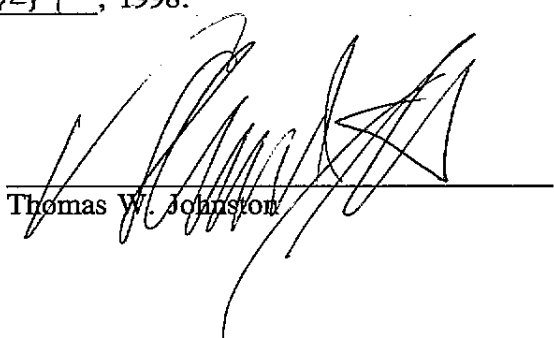
Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which

it is offered to others.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of April, 1998.

  
\_\_\_\_\_  
Thomas W. Johnston

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

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

First, that New Beach Investors, Inc. is qualified to do business under the laws of the State of Florida with its principal office at 2335 East Atlantic Boulevard, Suite 301, Pompano Beach County of Broward, State of Florida, has appointed Thomas W. Johnston, 2335 East Atlantic Boulevard, Suite 301, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

By:   
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 PM 2:42