

P98000044116



ACCOUNT NO. : 072100000032

REFERENCE : 812954 5490A

AUTHORIZATION : Patricia Pzyts

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 812954-005

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims  
MASTRIANA & CHRISTIANSEN

2750 North Federal Highway

Fort Lauderdale, FL 33306

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 12:16

300002519233-4

DOMESTIC FILING

NAME: OCEAN BEACH HOTEL AND CLUB,  
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: Daniel W Leggett

2651  
W98-10701

EXAMINER'S INITIALS:

RECEIVED  
98 MAY 11 PM 5:22  
DIVISION OF CORPORATION  
J. Pzyts



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: OCEAN BEACH HOTEL AND CLUB, INC.  
Ref. Number: W98000010701

We have received your document for OCEAN BEACH HOTEL AND CLUB, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 498A00026123

**RESUBMIT**

Please give original  
submission date as file date.

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98 MAY 11 PM 12:16

RECEIVED  
98 MAY 15 AM 10:43  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 12:16

ARTICLES OF INCORPORATION  
OF  
OCEAN BEACH HOTEL AND CLUB, INC.

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 BEACH HOTEL AND CLUB, INC.

The address of the principal office of this corporation shall be 264 Route 537 East, Colts Neck, Jew Jersey 07722, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 North Federal Highway, Suite 200, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is F. Ronald Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

Robert E. Brennan, Jr.	264 Route 537 East
Dir./Pres./Sec./Treas.	Colts Neck, New Jersey 07722

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on May 11, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

DWL

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

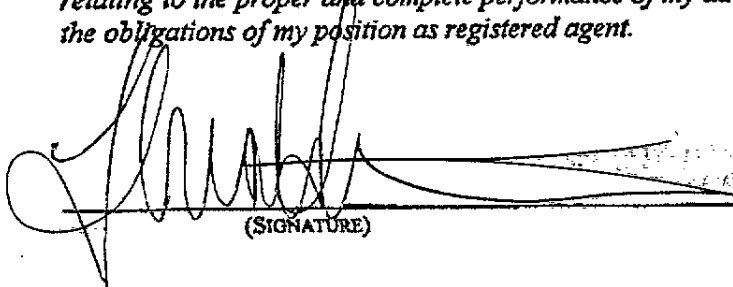
OCEAN BEACH HOTEL AND CLUB, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

F. RONALD MASTRIANA  
(NAME)  
MASTRIANA & CHRISTENSEN, PA  
1500 N. FEDERAL HIGHWAY, SUITE 200  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
FT. LAUDERDALE FL 33304  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5-13-98  
(DATE)