

P98000044116



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 812954 5490A

AUTHORIZATION :

Patricia Pzyto

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

300002519233--4

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

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

EXAMINER'S INITIALS:

2651
W98-10701

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DIVISION OF CORPORATIONS
5/15/98



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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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, New 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.

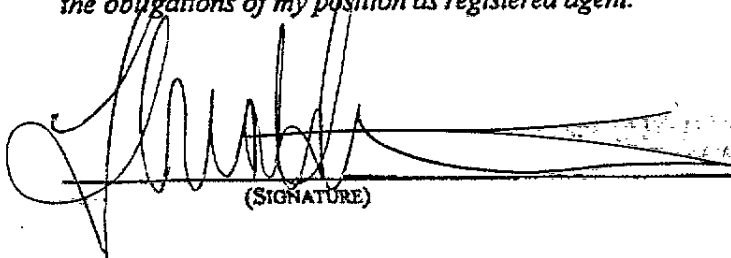
1. The name of the corporation is:

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)

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)

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