



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829542 9654A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : May 22, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 829542-005

CUSTOMER NO: 9654A

CUSTOMER: Michael M. M. Wallis, Esq  
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue

Melbourne, FL 32902

DOMESTIC FILING

NAME: OCEAN CREST DEVELOPMENT,  
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: Stacy L Earnest

EXAMINER'S INITIALS:

900002533869-1

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 2:26

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DIVISION OF CORPORATIONS  
98 MAY 22 PM 1:14

5/22/98

**ARTICLES OF INCORPORATION**

**OF**

**OCEAN CREST DEVELOPMENT, INC.**

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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 OCEAN CREST DEVELOPMENT, 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 221 Glengarry Avenue, Melbourne Beach Florida 32951.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 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 Michael M. M. Wallis.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Henri Prefontaine  
221 Glengarry Avenue  
Melbourne Beach, FL 32951

Jennie Prefontaine  
221 Glengarry Avenue  
Melbourne Beach, FL 32951

#### ARTICLE VII


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

MICHAEL M. M. WALLIS  
1221 East New Haven Avenue  
Melbourne, Florida 32901

#### ARTICLE VIII

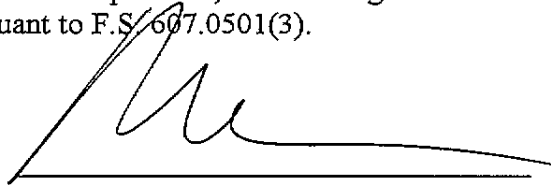
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of MAY 1998.

  
\_\_\_\_\_  
MICHAEL M. M. WALLIS

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OCEAN CREST DEVELOPMENT, 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).



Michael M.M. Wallis

Date: May 19, 1998

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