

TELECOPIER: (904) 423-8370

May 12, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

30000252329 ****122.50 ****122.50

RE: INDIAN RIVER REAL ESTATE, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. enclosed is a check made payable to the Secretary of State in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) for the following:

1.	Filing Fee		\$ 35.00
2.	Certificate of	Registered Agent	\$ 35.00
3.	Certified copy	of Corporate Charter	<u>\$ 52.50</u>

Total \$122.50

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Should you have any questions, please feel free to

Sincerely,

Michael L. Brewer, Esq.

MLB/mlv Enclosure

MICHAEL L. BREWER

ATTORNEY AT LAW 500 CANAL STREET, NEW SMYRNA BEACH, FLORIDA 32168 (904) 423-5504

TELECOPIER: (904) 423-8370

May 21, 1998

Secretary of State. Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

INDIAN RIVER REAL ESTATE, INC.

Your reference number: W98000011170

Letter Number 098A00027337

Dear Sir or Madam:

I am in receipt of your letter dated May 15, 1998 stating that the corporate name "Indian River Real Estate, Inc." is not available. Please find enclosed for filing an original and one copy of Articles of Incorporation for Atlantic Coastal Properties, Inc. Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Should you have any questions, please feel free to call.

Sincerely.

Michael L. Brewer, Esq. Hearting for

MLB/mlv

Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1998

MICHAEL L. BREWER, ESQUIRE 500 CANAL STREET NEW SMYRNA BEACH, FL 32168

SUBJECT: INDIAN RIVER REAL ESTATE, INC.

Ref. Number: W98000011170

We have received your document for INDIAN RIVER REAL ESTATE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Letter Number: 098A00027337

Dana Calloway Document Specialist

ARTICLES OF INCORPORATION

OF

ATLANTIC COASTAL PROPERTIES, INC.

<u> ARTICLE I - NAME</u>

The name of this corporation is ATLANTIC COASTAL PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office is 310 Flagler Avenue, New Smyrna Beach, Florida 32169 and the registered office and the name of the initial registered agent of this corporation is MICHAEL L. BREWER, 500 Canal Street, New Smyrna Beach, Florida 32168.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>

ADDRESS

MARK KLOSKY

310 Flagler Avenue New Smyrna Beach, Florida 32169

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

NAME

ADDRESS

MARK KLOSKY

310 Flagler Avenue New Smyrna Beach, Florida 32169

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

98 MAY 22 AM 9:31
TALLAHASSEE FLORIDA

ARTICLE X - AMENDMENT

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 day of May, 1998.

MARK KLOSKY

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of May, 1998, by MARK KLOSKY, who is personally known to me.

Michelle L VanLancker
MY COMMISSION # CC680661 EXPIRES
October 31, 2001
BONDED THRU TROY FAM INSURANCE, INC.

Muchelle & Van Sancaseal)
Printed Name: Michelk L Vanlancker

Notary Public Commission # CC 690661

My commission expires: 10|31|01

CERTIFICATE DESIGNATING (OR CHANGING) 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 = ATLANTIC COASTAL PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of New Smyrna Beach, County of Volusia, State of Florida, has named MICHAEL L. BREWER, located at 500 Canal Street, City of New Smyrna Beach, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MICHAEL L. BREWER

Filing Fee \$35.00

