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OF COUNSEL:  
\*WILLIAM J. PAYNE

July 22, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-07/27/98--01059--003  
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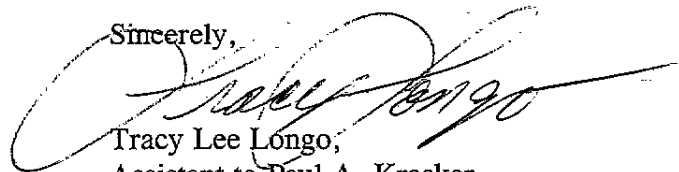
Re: Incorporation of 530 S. Ocean Blvd., Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for 530 S. Ocean Blvd., Inc., Inc. along with our client's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

  
Tracy Lee Longo,  
Assistant to Paul A. Krasker

/lcc  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 27 PM 2:45

FILED

QN 7-29-98

**ARTICLES OF INCORPORATION**  
**OF**  
**530 S. OCEAN BLVD., INC.**

**FILED**  
98 JUL 27 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**  
Name of Corporation

The name of this Corporation shall be 530 S. OCEAN BLVD., INC. (the "Corporation").

**ARTICLE II**  
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1300 N. Florida Mango Road, Ste. 15, West Palm Beach, FL 33409.

**ARTICLE III**  
Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash 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 VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, West Palm Beach, FL 33402-4025, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have three (3) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

DONALD C. MALASKY:	1300 N. Florida Mango Drive, Ste. 15 West Palm Beach, FL 33409
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STEPHEN P. MALASKY:	1300 N. Florida Mango Drive, Ste. 15 West Palm Beach, FL 33409
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BRUCE A. MALASKY:	1300 N. Florida Mango Drive, Ste. 15 West Palm Beach, FL 33409
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ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Indemnification

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

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles is as follows: Paul A. Krasker,

Esquire, 625 North Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, FL 33401-4025.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of July, 1998.

*Paul L*

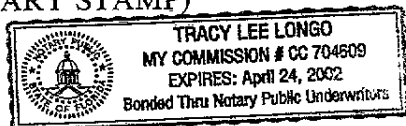
PAUL A. KRASKER

STATE OF FLORIDA                   )  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 22 day of July, 1998, by Paul A. Krasker, as Incorporator of 530 S. Ocean Blvd., Inc., on behalf of the Corporation, and he is personally known to me ~~or has produced~~ \_\_\_\_\_ as ~~identification~~ and did take an oath.

*Tracy Lee Longo*  
Notary Name: \_\_\_\_\_  
Notary Public

(NOTARY STAMP)



Serial (Commission) Number \_\_\_\_\_  
(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of 530 S. OCEAN BLVD., INC. as provide in Article VII, hereof.

*Paul L*

Paul A. Krasker  
Registered Agent

**FILED**  
98 JUL 27 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA