

P98000066827



ACCOUNT NO. : 072100000032

REFERENCE : 909341 9654A
AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 7000

ORDER DATE : July 29, 1998

ORDER TIME : 3:14 PM

ORDER NO. : 909341-005

CUSTOMER NO: 9654A

600002602126--5

CUSTOMER: Curtis R. Mosley, Esq
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue
Melbourne, FL 32902

DOMESTIC FILING

NAME: CORAL REEF MANAGEMENT GROUP,
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: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:42
RECEIVED
98 JUL 29 PM 4:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

CORAL REEF MANAGEMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:42

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 CORAL REEF MANAGEMENT GROUP, 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 441 Rheine Road N.W., Palm Bay Florida 32907.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000 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 Curtis R. Mosley.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

John S. Wittler
441 Rheine Road N.W.
Palm Bay, FL 32907

ARTICLE VII

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

Curtis R. Mosley
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 24 day of JULY, 1998.



CURTIS R. MOSLEY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CORAL REEF MANAGEMENT GROUP, 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).



Curtis R. Mosley

Date: July 7, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:42