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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/25/98--01045--007
*****78.75 *****78.75

SUBJECT: The Ocean Drive Land Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frank H. Foote
Name (Printed or typed)

1360 South Ocean Boulevard
Address

Pompano Beach, Florida 33062
City, State & Zip

(954) 942-4500
Daytime Telephone number

Frank Foote

GAVE

AUTHORIZATION BY RA acc.
DATE 8-27-98
DOC. EXAM. CB

NOTE: Please provide the original and one copy of the articles.

8-27-98
CB
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ARTICLES OF INCORPORATION
OF
The Ocean Drive Land Corporation

The undersigned acting as incorporator of The Ocean Drive Land Corporation, pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

The Ocean Drive Land Corporation

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1360 South Ocean Boulevard, Suite 1902
Pompano Beach, FL 33062

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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98 AUG 25 PM 2:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V. AUTHORIZED SHARES

The Maximum number of shares that the corporation is authorized to have outstanding at any time is 500,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Suite 1902, 1360 South Ocean Boulevard, Pompano Beach, Florida 33062, and the name of the corporations initial registered agent at that address is Frank H. Foote.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

<u>Name</u>	<u>Address</u>
Frank H. Foote	1360 South Ocean Boulevard Pompano Beach, Florida 33062

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had executed these Articles of Incorporation this 24 day of August, 1998.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Frank H. Foote

Frank H. Foote

Incorporator / Registered Agent

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