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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BRADY & COKER  
CONTACT: NEYSA RICH  
PHONE: (954)761-1404

ACCT#: 075350000217

FAX #: (954)761-1489

RE: AMAS DEVELOPMENT CORPORATION - NAVARRO ISLE  
AUDIT NUMBER.....H98000017684  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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ARTICLES OF INCORPORATION  
OF  
AMAS DEVELOPMENT CORPORATION - NAVARRO ISLE

ARTICLE I. NAME: The name of this corporation is AMAS DEVELOPMENT CORPORATION - NAVARRO ISLE.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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 issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1103 East Las Olas Boulevard, Suite 200, Fort Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that location is Justen D. Shiff.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Michael A. Shiff  
President/Director

1103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 33301

Richard G. Coker, Jr., Esquire  
Florida Bar No. 338842  
Brady & Coker  
1318 Southeast 2nd Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 761-1404

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Justen D. Shiff  
Vice President/Director

1103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 33301

Justen D. Shiff  
Secretary/Director

1103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 33301

Michael A. Shiff  
Treasurer/Director

1103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 33301

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Michael A. Shiff  
1103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 33301

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

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions 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 22 day of September, 1998.

x

Michael A. Shiff, Subscriber

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 day of September, 1998, by MICHAEL A. SHIFF, who is personally known to me and who did not take an oath.

(Signature of Notary Public)



R. G. COKER, JR.  
MY COMMISSION # 00696203  
EXPIRES: June 10, 2001  
Notary Public Underwriters

(Print, Type or Stamp Name of Notary Public/Notary Commission No.)

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TALLAHASSEE, FLORIDASTATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or  
Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May Be Served  
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

AMAS DEVELOPMENT CORPORATION - NAVARRO ISLE, a corporation  
organized (or organizing) under the laws of the State of Florida,  
with its principal office at 1103 East Las Olas Boulevard,  
Suite 200, in the City of Fort Lauderdale, County of Broward, State  
of Florida, has named Justen D. Shiff, located at 1103 East Las Olas  
Boulevard, Suite 200, in the City of Fort Lauderdale, County of  
Broward, State of Florida, as its agent to accept service of process  
within this state.

## OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Michael A. Shiff President/Director	1103 East Las Olas Boulevard Suite 200 Fort Lauderdale, FL 33301
Justen D. Shiff Vice President/Director	1103 East Las Olas Boulevard Suite 200 Fort Lauderdale, FL 33301
Justen D. Shiff Secretary/Director	1103 East Las Olas Boulevard Suite 200 Fort Lauderdale, FL 33301
Michael A. Shiff Treasurer/Director	1103 East Las Olas Boulevard Suite 200 Fort Lauderdale, FL 33301

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DIRECTORS

Michael A. Shiff

Justen D. Shiff

SPECIFIC ADDRESS1103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 333011103 East Las Olas Boulevard  
Suite 200  
Fort Lauderdale, FL 33301By: Michael A. Shiff  
(corporate director)

## ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: Justen D. Shiff  
(Resident Agent)FILED  
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