

Division of Corporations

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From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
Phone : (407) 984-3842
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FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Breeze of Cape Canaveral, Inc.

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ARTICLES OF INCORPORATION

OF

ATLANTIC BREEZE OF CAPE CANAVERAL, INC.

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 ATLANTIC BREEZE OF CAPE CANAVERAL, 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 69 North Orlando Avenue, Cocoa Beach, Florida 32931.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 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.

Mosley, Wallis & Whitehead, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(407)984-3842
Facsimile Audit #: H990000137085
Florida Bar #: 143318

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ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors are:

Claudio Cardoso
26 Allendale Road
Brookfield, CT 06084

James Cottrell
26 Allendale Road
Brookfield, CT 06084

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 7 day of June 1999.



Curtis R. Mosley

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ATLANTIC BREEZE OF CAPE CANAVERAL, 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: June 7, 1999

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