

TURNER & LYNN
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Please reply to:
Key Largo office: _____
Homestead office: XXX

September 9, 1998

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

300002985523--3
-09/13/99-01126-007
****122.50 ****78.75

Gentlemen:

Re: Ocean Drive Plantation Properties, Inc.
Articles of Incorporation

Enclosed are an original and one (1) copy of the Articles of Incorporation for Ocean Drive Plantation Properties, Inc., as well as a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Designation	35.00
Certified Copy	52.50
	<hr/>
	\$122.50

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy of the Articles of Incorporation to us.

If you require any additional information, please call our office.

Very truly yours,

TURNER & LYNN

By: 
SANDRA T. LYNN, ESQ.

FILED
99 SEP 13 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STL:jw
Enclosures

D. BROWN SEP 17 1999

ARTICLES OF INCORPORATION

OF

OCEAN DRIVE PLANTATION PROPERTIES, INC.

FILED
99 SEP 13 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be OCEAN DRIVE PLANTATION PROPERTIES, INC..

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 30992 SW 195th Avenue, Homestead, FL 33030.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (1000) shares of common stock at a par value of one dollar (\$1.00) per share.

ARTICLE IV--REGISTERED AGENT

The name and address of the initial registered agent is Sandra T. Lynn, Esq. P O. Box 1629, Hoemstead, FL 33090 and whose street address is 830 N. Kromé Avenue, Homestead, FL 33030.

ARTICLE V--INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Katrina J. Lavene
30992 SW 195th Avenue
Homestead, FL 33030

ARTICLE VI--PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII--BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the shareholders.

ARTICLE VIII--AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX--PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE X--OFFICERS

The name and address of the officer(s) to these Articles of Incorporation is:

Katrina J. Lavene
30992 SW 195th Avenue
Homestead, FL 33030

3 IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this
day of September, 1999.


KATRINA J. LAVENE
President and Secretary

FILED
99 SEP 13 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is Ocean Drive Plantation Properties, Inc.
2. The name and address of the Registered Agent and office is:

Sandra T. Lynn, Esq.
P. O. Box 1629
830 N. Krome Avenue
Homestead, FL 33090


KATRINA J. LAVENE
President and Secretary

Date: 09/08/99

Having been named as Registered Agent to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


SANDRA T. LYNN, ESQ.

Date: 9/10/99