

ACCOUNT NO. : 072100000032

REFERENCE: 395043 2352A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: October 1, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 395043-005

500003002605--3 -10/01/99--01053--009

*****78.75 *****78.75

CUSTOMER NO:

2352A

CUSTOMER: Ronnie Vetter, Secretary

GRAY HARRIS & ROBINSON, P.A. GRAY HARRIS & ROBINSON, P.A.

Suite 138

1800 W. Hibiscus Boulevard

Melbourne, FL 32901

DOMESTIC FILING

NAME:

TOPAZ OCEANFRONT DEVELOPMENT,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:



'ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TIVISION OF CORPORATIONS

OF

99 OCT - 1 AM 8: 37

TOPAZ OCEANFRONT DEVELOPMENT, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: Topaz Oceanfront Development, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at: 925 North Courtney Parkway, Merritt Island, Florida 32953.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32902. The name of the initial registered agent of the corporation at such address is Gregory W. Glass.

ARTICLE VII'- INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and mailing address of the initial directors are:

<u>Name</u>	Address
Maurice Kodsi	Post Office Box 320637 Cocoa Beach, FL 32932-0637
Robert Kodsi	Post Office Box 320637 Cocoa Beach, FL 32932-0637
Michael Kodsi	Post Office Box 320637

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	Address
Gregory W. Glass	1800 West Hibiscus Boulevard Melbourne, FL 32902

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3014, day of September, 1999.

Gregory W. Glass

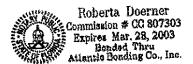
("Incorporator")

STATE OF FLORIDA

) S.S.:

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this <u>30</u> day of September, 1999, by Gregory W. Glass who M is personally known to me or [] produced ______ as identification.



NOTARY PUBLIC ROSERTA DOERNER

My Commission Expires:

SECRETARY OF STATE OF

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Gregory w. Glass, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

Gregofy W. Glass

("Registered Agent")