

N0400000 6911

(Requestor's Name)

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(City/State/Zip/Phone #)

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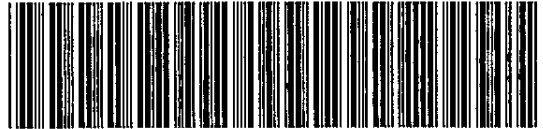
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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STATE OF TEXAS
SECRETARY OF STATE

Handwritten signature: TA 7/15/04

John M. Williams
Post Office Box 2210
St. Augustine, FL 32080
Daytime telephone (386) 325-0787

Date: June 30, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

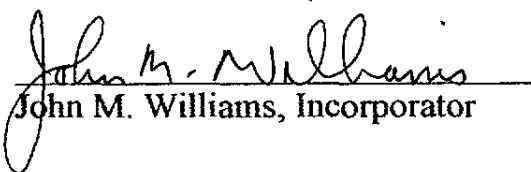
Subject: Villas of Ocean Gate II Condominium Association, Inc.

Ladies and Gentlemen:

Please find enclosed herewith an original and one copy of the articles of incorporation for the subject corporation, and a check for \$78.75, to cover the filing fee and a Certificate of Status.

Thank you for your attention to this matter.

Yours very truly,


John M. Williams, Incorporator

ARTICLES OF INCORPORATION

OF

VILLAS OF OCEAN GATE II CONDOMINIUM ASSOCIATION, INC.

Article I. Name: Villas of Ocean Gate II Condominium Association, Inc.;
A nonprofit corporation

Article II. Principal Office: The principal place of business and mailing address is 4730 A1A South, Augustine, Florida 32080.

Article III. Purpose: The corporation is formed to operate the Villas of Ocean Gate II, a Condominium, in compliance with Chapters 617 and 718 of the Florida Statutes.

Article IV. Manner of Election: The corporation shall be governed by a Board of Directors, consisting of no less than three, and no more than seven persons. Directors shall be elected by a plurality of votes cast by written secret ballot, as provided in the bylaws.

Article V. The initial three directors are:

John M. Williams, 4730 A1A South, St. Augustine, Fl 32080

Karl L. Williams, 4730 A1A South, St. Augustine, Fl 32080

John B. Bamberg, 4730 A1A South, St. Augustine, Fl 32080

Article VI. Initial Registered Agent: The name and address of the initial Registered Agent is:

John M. Williams, 4730 A1A South, St. Augustine, Fl 32080

Article VII. Incorporator: The name and address of the incorporator is:

John M. Williams, 4730 A1A South, St. Augustine, Fl 32080


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 03/01/2003



JOHN M. WILLIAMS, REGISTERED AGENT

Date: 03/01/2003



JOHN M. WILLIAMS, INCORPORATOR

FILED
MAR 11 2003
CLERK OF CIRCUIT COURT
ST. AUGUSTINE, FLORIDA