

Dec. 7. 2005 9:10AM
DIVISION OF CORPORATIONS

Patterson Bond & Latshaw

5258

P. 1
of 1

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Florida Department of State
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Account Number : I20000000140
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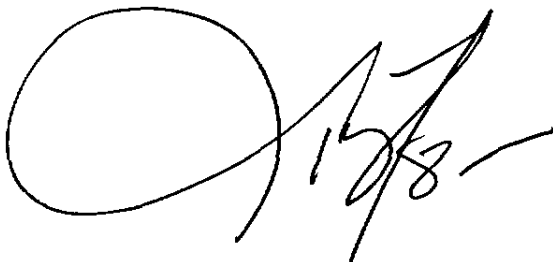
Blackheath Park, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

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**ARTICLES OF INCORPORATION
OF
BLACKHEATH PARK, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be **Blackheath Park, Inc.**

ARTICLE II
CORPORATE EXISTENCE; PURPOSE

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles. The purpose of the corporation is to acquire, own, develop and manage real estate and to transact any lawful business for which a corporation may be organized under the laws of the State of Florida.

ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this corporation shall be: **10025 Sawgrass Drive East, Ponte Vedra Beach, FL 32082.** The mailing address of this corporation shall be: **10025 Sawgrass Drive East, Ponte Vedra Beach, FL 32082.**

ARTICLE IV
SHARES

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

ARTICLE V
FBI NUMBER

This corporation has **APPLIED FOR** a Federal Employer Identification number.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Kenneth Dickens

10025 Sawgrass Drive East
Ponte Vedra Beach, FL 32082

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ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

12-7-05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

12-7-05
Date

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