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Division of Corporations

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From:

Account Name : COBB & COLE

Account Number : 120030000050 Phone : (386)255-1811

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FLORIDA PROFIT CORPORATION OR P.A.

Seabreeze Land Development, Inc.

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ARTICLES OF INCORPORATION

OF.

SEABREEZE LAND DEVELOPMENT, INC.

A Florida Corporation

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ARTICLE 1

NAME

The name of this corporation is: Seabreeze Land Development, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 100 Westfield Lane, Palm Coast, Florida 32164. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

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ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof are as follows:

Anthony J. Baumert 100 Westfield Lane Palm Coast, FL 32164

Sidi M. Lemnouni 1240 South A1A Flagler Beach, FL 32136

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

Anthony J. Baumert 100 Westfield Lane Palm Coast, FL 32164

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this **5** day of **6**, 2004.

Anthony I Roumert

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, SEABREEZE LAND DEVELOPMENT, INC., hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

> SEABREEZE LAND DEVELOPMENT, INC.

Sep-17-04 8:42;

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SEABREEZE LAND **DEVELOPMENT, INC.** for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Vice President