500309158425

THE AMERICAN LEGAL FOUNDATION, INC.

Transaction Ticket

(904) 224-8870

[redacted]

(CORPORATE) UCC OTHER

RE: Ocean View Realty, Inc.

| | | | ALF.FEE | *DISB. | |
|---|---|---|---|---|---|
| X Capitol Express[SM] | DB | | | | |
| X Art. of Inc. Filing | | | | | |
| Ltd. Part. Filing | | | | | |
| ☐ Cert. copy | 6513 10/09/81 | | | 47079 | |
| Name Reservation | 007 | 4 | | 30.00 | 05 |
| Record Search | 6513 10/09/81 | | | | |
| Document Retrieval | 007 | 5 | | 15.00 | 05 |
| UCC 1 or UCC 3 Filing | 6513 10/09/81 | | | | |
| UCC 11 Search | 007 | 6 | | 15.00 | 05 |
| Photo Copies | 6513 10/09/81 | | | | |
| Document Filing | 007 | 3 | | 3.00 | 05 |
| Courier Service | | | | | |

Total

*Disbursement Surcharge

Total Due (A+B+C)

Prepaid MC VISA

BALANCE DUE

Req taken: rch Date: 10/2/81 Time: 10/30

Confirmed by: Date Time

(*Filing or certification fees, express return or other costs advanced on client's behalf subject to surcharge.)

No 5816

Received by: Day/Time:

F47079

Name Availability

Document Examiner SRZ

Updater

Verifier AW 10/5/81

Acknowledgment

W.P. Verifier

C. TAX $30

FILING 15

C. COPY 15

AMENDMENT 3

TOTAL $63

BALANCE DUE $

REFUND $

FILED

OCT 2 1 52 PM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F47079

FILED
Oct 2 1 52 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
OF
OCEAN VIEW REALTY, INC.

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

## ARTICLE I - NAME

The name of the corporation is Ocean View Realty, Inc.

## ARTICLE II - DUARTION

The existence of the corporation shall commence with the filing of these articles. The duration of the corporation is perpetual.

## ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation shall be one hundred (100) shares having a par value of one dollar (1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 206 South Monroe Street, Tallahassee, Florida 32301.
The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation at the above address is The American Legal Foundation, Inc., Ruth C. Hooper, Secretary.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Lou Polito, President - 2430 Atlantic Avenue, Daytona Beach Shores, Florida, 32018

W. Alan Jarrard, Vice President - 2430 Atlantic Avenue, Daytona Beach Shores, Florida 32018

Michael K. Tighe, Secretary - 2430 Atlantic Avenue, Daytona Beach Shores, Florida, 32018

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: The American Legal Foundation, Inc., Ruth C. Hooper, Secretary.

## ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 1981

Ruth C. Hooper Secretary

The American Legal Foundation, Inc.
Ruth C. Hooper, Secretary

STATE OF FLORIDA

COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared

Ruth C. Hooper

known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of October , 1981.

Sam S. Allgood

Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires June 16, 1985
Bonded By Utica Mutual Insurance Company

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1982

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
APR 16 3 12 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

F47079
OCEAN VIEW REALTY, INC.
C/O THE AMERICAN LEGAL FOUNDATION, INC.
RUTH C. HOOPER, 206 S. MONROE ST.
TALLAHASSEE, FL 32301

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

2. Street Address
2430 South Atlantic Avenue
City: Daytona Beach Shores
State: Florida 32018

3. Date Incorporated or Qualified To Do Business in Florida: 10/02/1981

4. Federal Employer Identification Number:

5. Date of Last Report: 10/2/81

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| POLITO, LOUIS J. | P/D | 2430 ATLANTIC AVE. | DAYTONA BCH SHRS, FL |
| ~~JARRARD, W. ALAN~~ | ~~V/D~~ | ~~2430 ATLANTIC AVE.~~ | ~~DAYTONA BCH SHRS, FL~~ |
| ~~TIGHE, MICHAEL K.~~ | ~~S/D~~ | ~~2430 ATLANTIC AVE.~~ | ~~DAYTONA BCH SHRS, FL~~ |

Registered Agent Information

7. Name and Address of Current Registered Agent

THE AMERICAL LEGAL FOUNDATION, INC.
RUTH C. HOOPER, 206 S. MONROE ST.
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Name: Louis J. Polito
Street Address (Do NOT use P.O. Box Number): 2430 So. Atlantic Avenue
City, State and Zip Code: Daytona Beach Shores, FL 32018

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Acknowledgment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

TA 4-14

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: Louis J. Polito

Date: 2-5-82

Typed Name of Signing Officer: Louis J. Polito

Title: President

Telephone Number: 904-255-5141

84

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT **1983**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED

OCT 6 11 37 AM 1983

SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
**Filing Fee of $10 Required —Make Checks Payable To:** *Secretary of State*

1. Name and Address of Corporation Principal Office:

F47079
OCEAN VIEW REALTY, INC.
2430 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32018

If above address is incorrect in any way, enter the correct address in Item 2 include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P O Box No

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 10/02/1981

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report: 04/16/1982

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1982.

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| POLITO, LOU | P/D | 2430 ATLANTIC AVE. | DAYTONA BCH SHRS, FL |
| Tighe, Michael K. | Sec/ Treas. | 808 Pelican Drive | Daytona Beach, FL |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

POLITO, LOUIS J.
2430 SO. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32018

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both, in the state of Florida

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: L J Polito | Date: 9/14/83

Typed Name of Signing Officer: Louis J. Polito | Title: President | Telephone Number: (904) 672-0080

COR 820 (6-83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

# 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

**Filing Fee of $10 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

F47079
OCEAN VIEW REALTY, INC.
2430 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32018

If above address is incorrect in any way enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is Not Sufficient

Street Address:

PO Box No

City

State / Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 10/02/1981

4. Federal Employer Identification Number (FEIN): 59-2257915

5. Date of Last Report: 10/06/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| 1 | TIGHE, MICHAEL K | S/T | 808 PELICAN DRIVE | DAYTONA BCH, FL 0000 |
| 2 | POLITO, LOU | P/D | 2430 ATLANTIC AVE | DAYTONA BCH SHR, FL0000 |

## Registered Agent Information

7. Name and Address of Current Registered Agent

POLITO, LOUIS J.
2430 SO. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32018

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: ____________

SIGNATURE ____________ DATE ____________
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. *See signature restrictions under Instructions on reverse side of this form.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.*

Signature: Louis J Polito

Date: 1/23/84

Typed Name of Signing Officer: Louis J. Polito

Title: President

Telephone Number: (904) 255-5141

11. *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.*

CERTIFICATE OF STATUS DESIRED ☐
*$5 Additional fee required for certificates.*

COR 620 (1-84)