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FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Garden Condominium, Inc.

— see attached for
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July 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: OCEAN GARDEN CONDOMINIUM ASSOCIATION, INC.
REF: W06000029926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OCEAN GARDEN ASSOCIATION, INC.
(A Florida Not For Profit Corporation)**

**ARTICLE I.
NAME**

The name of this corporation is **OCEAN GARDEN ASSOCIATION, INC.** The principal office address of the corporation shall be **102 S. Peninsula Drive, Daytona Beach, Florida 32118**. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles" and the Bylaws of the Association as the "Bylaws."

**ARTICLE II.
PURPOSE**

A. General

This Association is organized for the purpose of providing an entity under the Florida Condominium Act (the Act) for the operation of a condominium located in Volusia County, Florida, and known as Ocean Garden, A Condominium (the condominium), created pursuant to the declaration of condominium (the declaration). To accomplish the foregoing the corporation shall have all corporate powers permitted under Florida law.

**ARTICLE III.
MEMBERS**

The definition and qualification of Members and the manner of their admission shall be as described in and regulated by the Bylaws.

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is **102 S. Peninsula Drive, Daytona Beach, Florida 32118** and the name of the initial registered agent of this corporation at that address is **Mary Stephens**.

ARTICLE V.
EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Department of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE VI.
FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Mary Stephens	125 Oceanshore Boulevard Ormond Beach, FL 32176
William Stephens	125 Oceanshore Boulevard Ormond Beach, FL 32176
William Scheidegger	12 Arbor Lakes Park Ormond Beach, FL 32174

The directors shall be elected pursuant to the Bylaws.

ARTICLE VII.
FIRST OFFICERS

The names and addresses of the officers who shall serve until the first election are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Secretary/Treasurer	Mary Stephens	125 Oceanshore Boulevard Ormond Beach, FL 32176

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator to these Articles is **Mary Stephens, 102 S. Peninsula Drive, Daytona Beach, Florida 32118.**

ARTICLE IX.
DISSOLUTION

This corporation may be dissolved only upon termination of the Condominium in accordance with the Declaration, or transfer of all rights and assets to the Members in accordance to their interests or to another not for profit entity established for the benefit of the Members as defined in and described in the Bylaws.

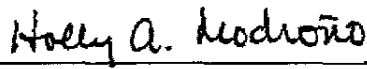
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IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of incorporation on 7/3, 2006.

 (SEAL)
MARY STEPHENS, Incorporator

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 3 day of July, 2006, by MARY STEPHENS, who is personally known to me and who did not take an oath.


Notary Public,
State of Florida at Large.
My Commission expires:



ACCEPTANCE OF DESIGNATION

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MARY STEPHENS

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