

N99000001589



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 166667 4351650

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 12, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 166667-005

CUSTOMER NO: 4351650

500002804035--9  
-03/12/99--01057--005  
\*\*\*\*\*315.00 \*\*\*\*\*78.75

CUSTOMER: Mr. Steve Marshall  
LEBOEUF LAMB GREENE & MACRAE  
LEBOEUF LAMB GREENE & MACRAE  
Suite 2800  
50 North Laura Street  
Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME: OCEAN GATE CONDOMINIUM MASTER  
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

524  
W99-6081

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 11:49

RECEIVED  
99 MAR 12 AM 11:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 12 AM 11:49

March 12, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: OCEAN GATE CONDOMINIUM MASTER ASSOCIATION, INC.  
Ref. Number: W99000006081

We have received your document for OCEAN GATE CONDOMINIUM MASTER ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

THERE SHALL NEVER BE FEWER THAN THREE DIRECTORS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 599A00011975

RECEIVED  
99 MAR 12 PM 4:39  
DIVISION OF CORPORATION

**RESUBMIT**

Please give original  
submission date as file date.

ARTICLES OF INCORPORATION  
OF  
OCEAN GATE CONDOMINIUM MASTER ASSOCIATION, INC.,  
a Florida not-for-profit corporation

FILED  
SECRETARY OF STATE  
CORPORATIONS  
99 MAR 12 AM 11:49

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is OCEAN GATE CONDOMINIUM MASTER ASSOCIATION, INC., a Florida not-for-profit corporation.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business. The powers and duties of the corporation include those set forth in Florida Statutes Section 718.111, Florida Statutes Chapter 607 and 617, and those set forth in the Declaration of Condominium of Ocean Gate Condominium Master Association, Inc, a Condominium and in the bylaws of the corporation.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 4730-B Highway A1A South, St. Augustine, Florida 32084, and the address of the initial registered office of this corporation is 50 N. Laura Street, Suite 2800, Jacksonville, FL 32202, and the name of the initial registered agent at that address is Alan C. Sheppard, Jr., Esq.

Article VI - Initial Board of Directors

This corporation shall have five (5) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than three. The name and address of the initial directors of this corporation are:

| <u>Name</u>          | <u>Address</u>                                    |
|----------------------|---|
| Robert J.L. Laurence | 4730 Highway A1A South<br>St. Augustine, FL 32084 |

Roger W. McClain 4730 Highway A1A South  
St. Augustine, FL 32084

Leslie Gallagher 4730 Highway A1A South  
St. Augustine, FL 32084

Lesley Gallagher 4730 Highway A1A South  
St. Augustine, FL 32084

Jim Bell 4730 Highway A1A South  
St. Augustine, FL 32084

#### Article VII - Incorporator

The name and address of the person signing these articles is:

| <u>Name</u>          | <u>Address</u>   |
|----------------------|--|
| Robert J.L. Laurence | 4730-B Highway A1A South<br>St. Augustine, Florida 32084 |

#### Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the By-laws.

#### Article IX - Amendment

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

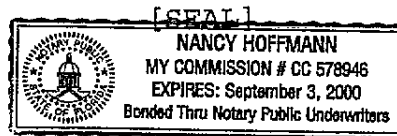
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1999.

[Signature]  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of March, 1999, by Robert J. L. Laurency who is personally known to me.

[Signature]  
Print Name: Nancy Hoffmann  
Notary Public, State of Florida  
Commission Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent and agree to comply with the provisions of Florida Statutes relative to keeping open said office.

[Signature]  
Registered Agent

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
99 MAR 12 AM 11:49