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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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January 26, 2000

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200003114472--6
-01/28/00--01058--001
****122.50 *****78.75

Re: Flagler Development Company

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation.
Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
Total		\$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy Barnes, Paralegal

NRB/as
Enclosures

cc: Flagler Development Company
20-9939

FILED
00 JAN 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g2/2

ARTICLES OF INCORPORATION
OF
FLAGLER DEVELOPMENT COMPANY

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: Flagler Development Company

ARTICLE 2

Mailing Address

The mailing address of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

ARTICLE 5

Incorporator

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

G. John Carey
712 South Oregon Avenue
Tampa, Florida 33606

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00 JAN 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation is/are:

G. John Carey
712 South Oregon Avenue
Tampa, Florida 33606

Robert MacSwain
712 South Oregon Avenue
Tampa, Florida 33606

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th day of January, 2000.


G. John Carey

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of January, 2000 by G. John Carey.

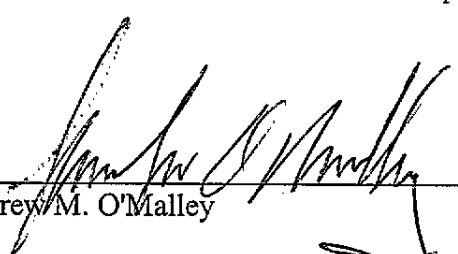
SEAL
SUSAN C. McMILLAN
Notary Public, State of Florida
My Comm. expires Jan. 30, 2000
Comm. No. CC 528706


Type, Print or Stamp Name of Notary

Personally known ☒
or Produced Identification ☐
Type of Identification Produced

Acceptance of Registered Agent

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



Andrew M. O'Malley

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00 JAN 28 AM 11:33
STATE
SECRETARY
TALLAHASSEE, FLORIDA

20-9938