

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

80000029316

Sea Colony Development
Company

800003179998--6

-03/22/00--01053--027

****157.50 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED

00 MAR 22 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR 22 AM 10:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

3/22/00 10:34

TOMMY MAR 23 2000

ARTICLES OF INCORPORATION
OF
SEA COLONY DEVELOPMENT COMPANY

FILED
00 MAR 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Sea Colony Development Company and the initial principal office of the corporation is located at 7777 North A1A, Vero Beach, Florida 32963.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143 and the name of the initial registered agent at that address is PHILIPPE JECK, Esquire.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

R. MASON SIMPSON

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

R. MASON SIMPSON, 7777 North A1A, Vero Beach, Florida 32963

2000. IN WITNESS WHEREOF, I have subscribed my name this 20 day of March,



R. MASON SIMPSON, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

Sea Colony Development Company, desiring to organize under the laws of the State of Florida, with its initial principal place of business at 7777 North A1A, Vero Beach, Florida 32963, County of Indian River, State of Florida, has named PHILIPPE JECK, Esquire, and whose initial registered office is 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143, as its agent to accept service of process within Florida.

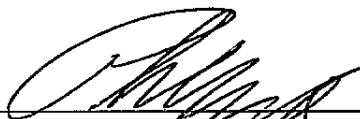
DATE: 3/20/00



R. MASON SIMPSON, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 3/20/00



PHILIPPE JECK, Esquire, Registered Agent

001 MAR 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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