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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PATSY B. SVENDSEN

Account Number : 119990000227 Phone : (904)778-2898

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# FLORIDA PROFIT CORPORATION OR P.A.

HIDDEN COVE JOINT VENTURE, INC.

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# ARTICLES OF INCORPORATION

OF

# HIDDEN COVE JOINT VENTURE, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

### ARTICLE 1. NAME

The name of the corporation is HIDDEN COVE JOINT VENTURE, INC.

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

## ARTICLE III. PURPOSE

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

## ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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SECRETARY OF STATE VISION OF CORPORATIONS

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 9838 Old Baymeadows Road, #238, Jacksonville, FL 32256-8101 and the name of the initial registered agent at that address is Robert E. Holland, The signature of Robert E. Holland as incorporator of HIDDEN COVE JOINT VENTURE, INC. indicates that he accepts the duties and obligations of the position of registered agent.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

Robert E. Holland Chairman of the Board 9838 Old Baymeadows Road, #238

Jacksonville, FL 32256-8101

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

9838 Old Baymeadows Road

Jacksonville, FL 32256-8101

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Robert E. Holland

9838 Old Baymeadows Road, #238

Jacksonville, FL 32256-8101

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

#### ARTICLE 1X. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this  $l_2^2$  day of FERLYAMA 2000.

Robert E. Holland

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