

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904)268-7227
Fax Number : (904)262-3337

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00 MAR 30 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN HOMES OF PONTE VEDRA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
OCEAN HOMES OF PONTE VEDRA, INC.,**

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 HOMES OF PONTE VEDRA, INC.**

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.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 510 Julia Street, Jacksonville, Florida 32202, and the address of the initial registered office of this corporation is Ford, Jeter, Bowlus, Duss & Morgan, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent at that address is John S. Duss, IV.

Article VI - Initial Board of Directors

This corporation shall have one (1) director 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 one. The name and address of the initial directors of this corporation are:

Name
John S. Duss, IV

Address
10110 San Jose Boulevard
Jacksonville, Florida 32257

OCEAN HOMES OF PONTE VEDRA, INC., a Florida corporation

This instrument prepared by:
John S. Duss, IV, Esquire
Ford, Jeter, Bowlus, Duss & Morgan, P.A.
10110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 266-7227 Facsimile (904) 262-3337

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Article VII - Incorporator

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

Name

John S. Duss, IV

Address

Ford, Jeter, Bowlus, Duss & Morgan, P.A.
10110 San Jose Boulevard
Jacksonville, Florida 32257


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

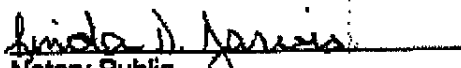
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 2000.


John S. Duss, IV, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of March 2000 by John S. Duss, IV, who is personally known to me.


Notary Public
State of Florida at Large
My Commission expires:



Linda D. Jarvis
MY COMMISSION # 0043685 EXPIRES
APRIL 30, 2001
BONDGU THRU TROY FARM INSURANCE, INC.

OCEAN HOMES OF PONTE VEDRA, INC., a Florida corporation

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10110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 268-7227 Facsimile (904) 262-33

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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 the Florida Statutes relative to keeping open said office.


John S. Duss, IV
Registered Agent

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