

P0000038788



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 666350 41001A  
AUTHORIZATION :  
COST LIMIT : \$ 78.75 *Patricia Puig*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 18 PM 2:08

ORDER DATE : April 18, 2000  
ORDER TIME : 10:19 AM  
ORDER NO. : 666350-015  
CUSTOMER NO: 41001A

600003212706--4

CUSTOMER: Ms. Susan Whitlatch  
THE ST. JOE COMPANY  
THE ST. JOE COMPANY  
Suite 400, Dupont Center  
1650 Prudential Drive  
Jacksonville, FL 32207

DOMESTIC FILING

NAME: WATERCOLOR REALTY, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

*JH*  
*4/18/00*

RECEIVED  
00 APR 18 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/17/00

ARTICLES OF INCORPORATION

OF

WATERCOLOR REALTY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 18 PM 2: 08

Pursuant to the requirements set forth within Chapter 607 of the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation (hereinafter referred to as the "Company") shall be: WaterColor Realty, Inc.

**ARTICLE II**

The existence of the Company shall begin on the date of acknowledgment of these articles of incorporation.

**ARTICLE III**

The street address of the principal office of the Company is 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207.

**ARTICLE IV**

The Company is authorized to issue 10,000 shares, all of which shall be Common Shares having a par value of \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Company's registered office is 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207. The initial registered agent for the Company at that address is Lawrence Paine.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
James D. Motta	7900 Glades Road, Suite 200 Boca Raton, FL 33434
Michael N. Regan	1650 Prudential Drive, Suite 400 Jacksonville, Florida 32207

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**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is Susan G. Whitlatch, 1650 Prudential Drive, Suite 400, Jacksonville, Florida 32207.

**ARTICLE VIII**

The Company shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17<sup>th</sup> day of April 2000.

  
Susan G. Whitlatch

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WaterColor Realty, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Date: April 17<sup>th</sup>, 2000

  
Lawrence Paine