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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Harbor Oaks Development Corporation, Inc.

Certificate of Status	1
Certified Copy	
Page Count	(05)
Estimated Charge	\$87.50

B. McKnight JUL 3 1 2000

ARTICLES OF INCORPORATION

OF

HARBOR OAKS DEVELOPMENT CORPORATION, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is Harbor Oaks Development Corporation, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

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

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

<u>Directors</u>

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VII

Subscribers |

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

John F. Yamnitz

1009 A1A Beach Boulevard St. Augustine, Florida 32080

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ARTICLE VIII

Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office and initial registered office of the corporation is 1009 A1A Beach Boulevard, St. Augustine, Florida 32080. The name of the registered agent for the service of process at that address is John F. Yamnitz.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

John F. Yamnitz

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 26 day of July, 2000, by John F. Yamnitz, who (2) is personally known to me or (_) has produced Florida driver's license number _______ as identification.

Notary Public

Keiherine G Upchurch

- My Commission CC672228

Expires August 17, 2001

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

John F. Yamnitz

DIVISION OF CORPORATION

J