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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904) 829-9066  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Harbor Oaks Realty, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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B. McKnight OCT 19 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOR OAKS REALTY, 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 Realty, 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 hundred (100) shares of common stock at par value of \$5.00 per share.

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ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director 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 one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Tony Yamnitz	918 Viscaya Boulevard St. Augustine, Florida 32086	President/Director
Gail Yamnitz	1009 A1A Beach Boulevard St. Augustine, Florida 32080	Secretary/Treasurer

ARTICLE VIII

Subscribers

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

<u>NAME</u>	<u>ADDRESS</u>
Tony Yamnitz	918 Viscaya Boulevard St. Augustine, Florida 32086

ARTICLE IX

Principal Office,  
Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation is 1009 A1A Beach Boulevard, St. Augustine, Florida 32080. The name and address of the registered agent for service of process is Katherine G. Jones, Upchurch, Bailey and Upchurch, P.A., 780 North Ponce de Leon Boulevard, St. Augustine, Florida 32084.

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ARTICLE X


Amendment

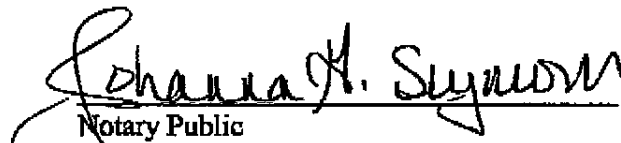
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
Tony Yamnitz

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 18<sup>th</sup> day of October, 2000, by Tony Yamnitz, who (☒) is personally known to me or (☐) has produced Florida driver's license number \_\_\_\_\_ as identification.

 Johanna G. Seymour  
My Commission CC872227  
Expires August 17, 2001

  
\_\_\_\_\_  
Notary Public

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**ACCEPTANCE BY REGISTERED AGENT**

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

  
Katherine G. Jones

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