

TRANSMITTAL LETTER  
PO1000033547

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003929955-2  
-03/29/01-01031-017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: COQUINA REALTY COMPANY OF THE EAST COAST  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: W. HENRY O'CONNELL  
Name (Printed or typed)

2200 N. PONCE DE LEON BLVD #10  
Address

ST. AUGUSTINE FL 32084  
City, State & Zip

904-829-0082  
Daytime Telephone number

2001 MAR 29 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

1/3/01

ARTICLES OF INCORPORATION

FILED

OF

2001 MAR 29 AM 10:35

COQUINA REALTY COMPANY OF THE EAST COAST. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is COQUINA REALTY COMPANY OF THE EAST COAST

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on APRIL 1, 2001 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue five hundred(500) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1030 S.R. 206 EAST, ST. AUGUSTINE, FLORIDA 32086.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is WILLIAM HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

W. HENRY O'CONNELL  
2200 N. PONCE DE LEON, BLVD. SUITE 10  
ST. AUGUSTINE, FL 32084

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE FLORIDA 32084 on the 26th day of MARCH, 2001.


  
W. HENRY O'CONNELL,  
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:


That COQUINA REALTY COMPANY OF THE EAST COAST desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named WILLIAM HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD SUITE 10, ST. AUGUSTINE FL 32084 as its agent to accept service of process within Florida.

COQUINA REALTY COMPANY OF THE EAST COAST

By:   
W. HENRY O'CONNELL  
Incorporator

Dated : MARCH 26, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

  
WILLIAM HENRY O'CONNELL  
Dated: MARCH 26, 2001

2001 MAR 29 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED