POLCOOHIGAT TRANSMITTAL LETTER

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

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SUBJECT	: Fun Coast Properties South, Inc. (PROPOSED CORPORATE NAME – MUST INCLU	200004044232: -04/23/0101118013 ******78.75 *****78.75
Enclosed is	an original and one(1) copy of the articles of incorpora	ation 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
FROM:	ADDITIONAL Co	OPY REQUIRED
	_Name (Printed or typed)	1.00
	935 Mill Road Lane	<u> </u>
	Address	

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

City, State & Zip

Daytime Telephone number

Port Orange, Florida 32127

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SECRETABLE OF STATE
ALL ABASSEF FLORIDA

F4/25/01

ARTICLES OF INCORPORATION

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2001 APR 23 AM 11:09

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SEGRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Fun Coast Properties South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 935 Mill Road Lane, Port Orange, Florida 32127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The sale and rental of real estate.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares with a par value of \$1 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Janice D. Dodge - 935 Mill Road Lane, Port-Orange, FL 32127

Harry J. Leahey - 40 Raintree Lane, Ormond Beach, FL 32174

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Janice D. Dodge - 935 Mill Road Lane; Port Orange, FL 32127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Janice D. Dodge - 93	35 Mill Road Lane, Port
Orange, FL 32127	
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Data