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TRANSMITTAL LETTER

01 MAY 18 PM 12:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: St. John's Dockside Realty, Inc.
(proposed corporate name)

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

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-05/18/01--01089--031
*****78.75 *****78.75

FROM: Michael Pacini
160 Dalton Boulevard
Oviedo, Florida 32765
Phone: (407) 977-9320

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

CD 5-25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: St. John's Dockside Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 160 Dalton Boulevard, Oviedo, Florida 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Michael Pacini at 160 Dalton Boulevard, Oviedo, Florida 32765

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Michael Pacini at 160 Dalton Boulevard, Oviedo, Florida 32765

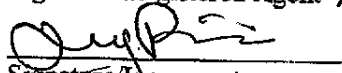
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Michael Pacini at 160 Dalton Boulevard, Oviedo, Florida 32765

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 Michael J. Pacini

5/16/01
Date


Signature/Incorporator Michael J. Pacini

5/16/01
Date