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TRANSMITTAL LETTER

FILED

01 DEC 17 PM 2:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Oyster Bay Development and Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004729038--4

-12/17/01--01080--023

*****78.75 *****78.75

Enclosed are 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: Edward R. O'Connell
Name (Printed or typed)

6110 N. Ocean Boulevard, #39
Address

Ocean Ridge, Florida 33435
City, State & Zip

561-833-8455
Daytime Telephone number

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

D. WHITE DEC 18 2001

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Oyster Bay Development and Management, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6110 N. Ocean Boulevard, #39
Ocean Ridge, Florida 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make a profit and gain capital through
acquisition of real estate and the rental of
those properties and the sale of those properties

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Edward R. O'Connell, Pres
6110 N. Ocean Boulevard, #39, Ocean Ridge, Florida 33435
Vice President - Ford C. O'Connell 220 Beacon Hill, Boston, Massachusetts 02614
Secretary - Treasurer - David K. O'Connell 6110 N. Ocean Boulevard
#39, Ocean Ridge, Florida 33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David K. O'Connell
6110 N. Ocean Boulevard, #39
Ocean Ridge, Florida 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward R. O'Connell
6110 N. Ocean Boulevard, #39
Ocean Ridge, Florida 33435

Oyster Bay Development
and Management, Inc.

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

David K. O'Connell
David K. Signature/Registered Agent O'Connell

12/14/2001
Date

Signature/Incorporator

Edward R. O'Connell

12/14/2001
Date