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ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK
555 WEST GRANADA BOULEVARD, SUITE A-9
ORMOND BEACH, FLORIDA 32174

TELEPHONE (386) 672-4313
FACSIMILE (385) 672-4410

January 3, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004754973--5
-01/07/02--01034--019
*****87.75 *****87.50

RE: Ormond Beach Properties, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the above address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/dt
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION OF
ORMOND BEACH PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **ORMOND BEACH PROPERTIES, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United States of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 27 Lake Cliff, Ormond Beach, FL 32174, and the initial registered agent shall be Stephen Ballard, 27 Lake Cliff, Ormond Beach, FL 32174.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Stephen Ballard	27 Lake Cliff
Secretary/ Treasurer		Ormond Beach, FL 32174

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE IX - SUBSCRIBERS

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

Stephen Ballard
27 Lake Cliff
Ormond Beach, FL 32174

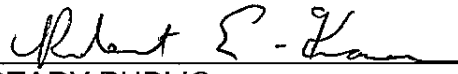
ARTICLE X - AMENDMENT

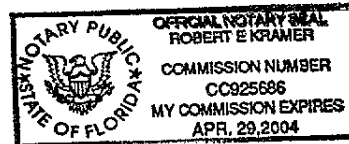
These Articles of Incorporation may be amended by matter provided by Law.


STEPHEN BALLARD

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of January, 2002, by STEPHEN BALLARD, who is personally known to me and who did take an oath.


NOTARY PUBLIC



ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, ORMOND BEACH PROPERTIES, INC.


STEPHEN BALLARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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