

TRANSMITTAL LETTER

P02000022074

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

RECEIVED
FILED
02 FEB 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pleasant Point Real Estate, Inc.
(Proposed corporate name - must include suffix)

200005024172--6
-02/27/02--01072--001
*****78.75 *****78.75

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: Sheila D. Colson
Name (Printed or typed)

401-B North Street
Address

Green Cove Springs, FL
City, State & Zip

(904) 284-4500
Daytime Telephone number

RECEIVED
02 FEB 27 PM 12:15
DIVISION OF INCORPORATION

32043

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

2/27

ARTICLES OF INCORPORATION
OF
PLEASANT POINT REAL ESTATE, INC.

APPROVED
AND
FILED
6 FEB 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is Pleasant Point Real Estate, Inc.

ARTICLE II. NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this Corporation is: maintenance, construction, and inspection of homes; management; selling of real estate properties, also all phases of real estate; and any other business activities pursuant to the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Said authorized sharing may be divided into voting and non-voting shares before issuance by action of the shareholders; said stock shall be deemed voting.

ARTICLE IV. INTIAL CAPITAL.

The amount of capital with this corporation shall begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The intial street address of the principal office of this Corporation is to be at 401-B North Street, Green Cove Springs, Fla 32043.

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is Shelia D. Colson, 401-B North Street, Green Cove Springs, Fla 32043.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are filed with the Secretary of State.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholder entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of Feb., 2002.

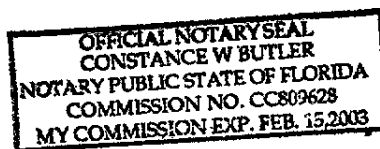

Shelia D. Colson

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, Shelia D. Colson, to well known to be individual described in an first being duly sworn, executed the foregoing Articles of Incorporation and cknowledged before me that he executed the same for the purpose therin expressed. I relied upon the following form of identification: FLORIDA DRIVER'S LICENSE.

WITNESS MY HAND AND SEAL in the county and state above named this 27th day of February, 2002.


NOTARY PUBLIC
My Commission Expires: 2/15/2003



Prepared By : Shelia D. Colson
401-B North Street

Green Cove Springs, Fla 32043

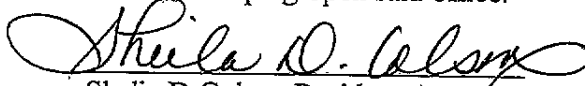
ARTICLE VII. RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That Pleasant Point Real Estate, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at 401-B North Street, Green Cove Springs, Fla 32043, has named Shelia D. Colson, as agent to accept service of process within the state at the address of 401-B North Street, Green Cove Springs, Fla 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for Pleasant Point Real Estate Inc., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Shelia D. Colson, Resident Agent

ARTICLE VIII.

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of Pleasant Point Real Estate, Inc., who shall serve until their successors are elected are as follows:

Shelia D. Colson
401-B North Street
Green Cove Springs, Fla 32403

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 27 PM 12:23

APPROVED
AND
FILED