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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
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February 27, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ponte Vedra Investment Corp.

P020000023889

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

EFFECTIVE DATE

02-26-02

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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-02/27/02--01002--021
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W02-5668
J. BRYAN FEB 27 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: PONTE VEDRA INVESTMENT CORP.
Ref. Number: W02000005668

We have received your document for PONTE VEDRA INVESTMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 202A00012055

RECEIVED
02 MAR -4 PM 4:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PONTE VEDRA PROPERTY INVESTMENT CORP.

FILED
02 MAR -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is PONTE VEDRA PROPERTY INVESTMENT CORP.

ARTICLE II

Principal Office

EFFECTIVE DATE

02-26-02

The principal office and mailing address of the corporation shall be 1914 Art Museum Drive, Jacksonville, Florida 32207.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand shares (1,000) shares of common stock having a par value of \$.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1914 Art Museum Drive, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is William T. Pyburn, III.

ARTICLE VII

Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

William T. Pyburn, III
1914 Art Museum Drive
Jacksonville, Florida 32207

L. Randall Towers
1914 Art Museum Drive
Jacksonville, Florida 32207

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders

specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX
Incorporator

The name and street address of the incorporator of this corporation is:

William T. Pyburn, III
1914 Art Museum Drive
Jacksonville, Florida 32207

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.


IN WITNESS WHEREOF, the incorporator has executed these Articles the 26th day of February, 2002.



William T. Pyburn, III

STATE OF FLORIDA }
COUNTY OF DUVAL } SS

The foregoing instrument was acknowledged before me this 26
day of February, 2002, by WILLIAM T. PYBURN, III.

Charles D. Raley Jr.
(Print Name CHARLES D. RALEY JR)
NOTARY PUBLIC
State of FL  Charles D Raley Jr
Commission # CC335709 at Large
My Commission Expires: Expires May 11, 2004
My Commission Expires:

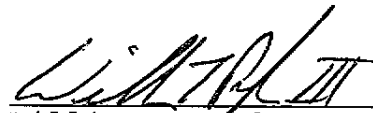
Personally known ☒
or Produced I.D. ☐
[check one of the above]

Type of Identification Produced

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

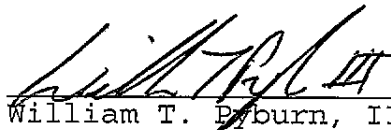
PONTE VEDRA PROPERTY INVESTMENT CORP., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED
WILLIAM T. PYBURN, III, LOCATED AT 1914 ART MUSEUM DRIVE,
JACKSONVILLE, FLORIDA 32207, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.



William T. Pyburn, III

Dated: February 26, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



William T. Pyburn, III

Dated: February 26, 2002

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TALLAHASSEE, FLORIDA