

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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To: Division of Corporations  
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**FLORIDA PROFTT CORPORATION OR P.A.****ISLAND REALTY OF DAYTONA BEACH, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ISLAND REALTY OF DAYTONA BEACH, INC.**

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The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME AND ADDRESS**

The name of the corporation is **ISLAND REALTY OF DAYTONA BEACH, INC.** and the principal office address is **3516 S. Atlantic Avenue, Daytona Beach Shores, Florida 32127**, and the mailing address is **103 Virginia Street, St. Simons Island, Georgia 31522**.

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under 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 one time is **100** shares of common stock, each share having the par value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Michael A. Pyle, 1265 W. Granada Boulevard, Suite 1, Ormond Beach, Florida 32174**.

**ARTICLE V  
BOARD OF DIRECTORS**

This Corporation shall have **two** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

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**ARTICLE VI  
INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Vernon Mims	103 Virginia Street St. Simons Island, GA 31522
Mary Ann Mims	103 Virginia Street St. Simons Island, GA 31522

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Vernon Mims, 3516 S. Atlantic Avenue, Daytona Beach Shores, Florida 32127.**

**ARTICLE VIII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of March, 2002.

By: Vernon Mims**VERNON MIMS****STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 14th day of March, 2002, by **VERNON MIMS** who ☒ is personally known to me, or ☐ who presented a Georgia drivers license as identification, and who did not take an oath.

Hildre Bauer  
Notary Public

(Printed Name)

My Commission Expires:

Notary Public, Glynn County, Georgia  
My Commission Expires August 6, 2002.

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**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

**MICHAEL A. PYLE**

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