

P0200008886
♣ O'CONNOR DEVELOPMENT CORPORATION

August 13, 2002

Via UPS Next Day Air

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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

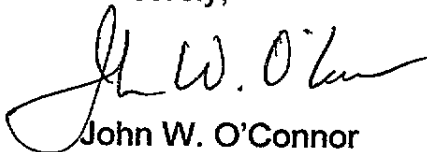
Re: **DuCLAY CORPORATION**

I have enclosed for filing the ARTICLES OF INCORPORATION of **DuCLAY CORPORATION**. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fees.

- * **Note the effective date of August 9, 2002.**

. Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


John W. O'Connor

JWO/cbm
Enclosures

FILED
2002 AUG 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1550-A BUSINESS CENTER DRIVE ♦ ORANGE PARK, FL 32073
TELEPHONE: (904)215-7575 ♦ FAX: (904)215-7676

✓
8/16/02

EFFECTIVE DATE

8/9/02

**ARTICLES OF INCORPORATION
OF
DuCLAY CORPORATION**

FILED

2002 AUG 14 AM 9:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is "DuClay Corporation"

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of operating a real estate development business and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a One Dollar (\$1.00) par value per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 1550-A Business Center Drive, Orange Park, Florida 32003. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is John W. O'Connor, and the name of the initial registered agent of this corporation at that address is : 1550-A Business Center Drive, Orange Park, Florida 32003. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME --

ADDRESS

John W. O'Connor

1550-A Business Center Drive,
Orange Park, Florida 32003.

ARTICLE VII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE VII

AMENDMENTS

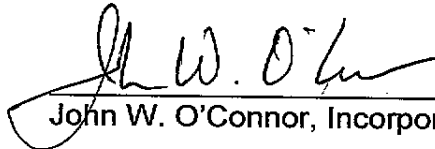
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles. The date of execution is **August 9, 2002**.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 9th day of August, 2002.

 (SEAL)
John W. O'Connor, Incorporator


STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 9th day of August, 2002, by John W. O'Connor, who ☒ is personally known to me or ☐ has produced _____ as identification.



TYLER O. MACARTHUR
MY COMMISSION # DD 121270
EXPIRES: June 18, 2006
Bonded Thru Budget Notary Services

(SEAL)


Print Name: TYLER O. MACARTHUR
Notary Public, State of Florida at Large.

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
DuCLAY CORPORATION**

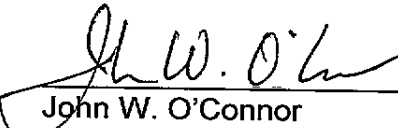
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, JOHN W. O'CONNOR, having been designated as the initial Registered Agent for the service of process within the State of Florida upon DuClay Corporation, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1550-A Business Center Drive, Orange Park, Florida 32003.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Clay County, Florida, on this 9th day of August, 2002.



John W. O'Connor
Registered Agent