

P02000090383

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

FILED
02 AUG 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ocean Estates Construction Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007193128--3
-08/19/02--01028--025
*****78.75 *****78.75

Enclosed are 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: William L. Knight

Name (Printed or typed)

4770 NW Boca Raton Blvd, Suite C

Address

Boca Raton, FL 33431

City, State & Zip

561-241-1000

Daytime Telephone number

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

D. WHITE AUG 20 2002

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**ARTICLES OF INCORPORATION
OF**

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**ARTICLE I.
Name**

The name of the corporation is Ocean Estates Construction Company

**ARTICLE II.
Duration**

This corporation shall have a perpetual existence.

**ARTICLE III.
Purpose**

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

**ARTICLE IV.
Address**

The principal place of business or mailing address of this corporation shall be:

4770 NW Boca Raton Blvd.
Suite C
Boca Raton, FL 33431

**ARTICLE V.
Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

**ARTICLE VI.
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4770 NW Boca Raton Blvd., Suite C, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation at the address is William L. Knight.

ARTICLE VII.
Initial Board of Directors

This corporation shall have the following number of directors initially: 1. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

William L. Knight
4770 NW Boca Raton Blvd.
Suite C
Boca Raton, FL 33431

ARTICLE VIII.
Incorporators

The name and address of the person signing these Articles of Incorporation is:

William L. Knight
4770 NW Boca Raton Blvd.
Suite C
Boca Raton, FL 33431

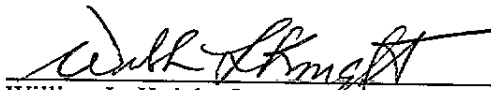
ARTICLE IX.
Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X.
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 16, 2002.



William L. Knight, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Ocean Estates Construction Company
2. The name and address of the registered agent and office are:

William L. Knight
4770 NW Boca Raton Blvd.
Suite C
Boca Raton, FL 33431

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

William L. Knight
8/16/02

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