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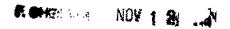
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



#### Blanchard, Merriam, Adel & Kirkland, P.A.

Attorneys at Law

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\*Board Cartified Civil Trial Lawyer \*Board Cartified Appellate Practice \*American Board of Trial Advocates November 6, 2002

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re:

HAMMOCK DUNES EXECUTIVE CENTER, Inc.

Our File No. New

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of HAMMOCK DUNES EXECUTIVE CENTER, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

January & Merican Bo

Lauren E. Merriam, III

LEM/wgh Enclosures

## ARTICLES OF INCORPORATION of HAMMOCK DUNES EXECŪTIVE CENTER, INC.

#### ARTICLE I NAME

The name of the corporation is HAMMOCK DUNES EXECUTIVE CENTER, INC

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

C'SECRETARY OF STATE IN ALLAHASSEE, FLORIDI

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

## ARTICLETV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 4 Corona Court, Palm Coast, Florida 32137 and the mailing address is 138 Palm Coast Parkway, N.E., Box #334, Palm Coast, Florida 32137.

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

(B) Registered Office:

☐ SE Broadway
Ocala, Florida 34471

## ARTICLE VII INITIAL BOARD OF DIRECTORS

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

LAWRENCE P. O'REILLY

138 Palm Coast Parkway, NE, Box #334

Palm Coast, Florida 32137

#### ARTICLE VIII INCORPORATOR

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

LAWRENCE P. O'REILLY

138 Palm Coast Parkway, NE, Box #334
Palm Coast, Florida 32137

## ARTICLE IX AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the unders day of November, 2002.	EAWRENCE P. O'REILLY	
STATE OF FLORIDA ) COUNTY OF MARION )	<del></del>	
The foregoing instrument was acknowledged before me this day of November, 2002, by LAWRENCE P. O'REILLY, who is personally known to me or who has produced		
OFFICIAL NOTARY SEAL WANDA GAIL HENDERSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD038164 MY COMMISSION EXP. JULY 20,2005  ACCEPTANCE OF APPOINTS	Notary Public, State of Florida  My Commission Expires:  Notary Public State of Florida  My Commission Expires:  Notary Public State of Florida  My Commission Expires:  Notary Public State of Florida  Notary Public State o	

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

**DATED** this <u>5</u> day of November, 2002.

Januar & Merriam For LAUREN E. MERRIAM, III

Registered Agent