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(City/State/Zip/Phone #)

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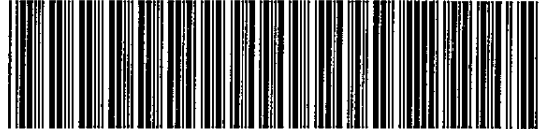
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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02 NOV 15 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/11/02

November 1, 2002

Secretary of State  
Corporation Division  
The Capital  
Tallahassee, FL 32304

Re: Articles of Incorporation

To Whom It May Concern:

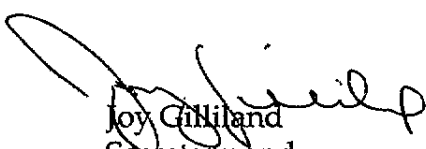
I am enclosing herewith an original and a copy of the Articles of Incorporation for OCEAN WOODS WEST, INC. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		<u>35.00</u>
	\$	122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Sincerely,



Joy Gilliland  
Secretary and  
Registered Agent

:rmb

Enclosures

## ARTICLES OF INCORPORATION

### OCEAN WOODS WEST, INC.

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of the corporation is **OCEAN WOODS WEST, INC.** with its principal place of business at 104 S. Harbor City Boulevard, Melbourne, FL 32901.

#### ARTICLE II CORPORATE NATURE

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to property development.

#### ARTICLE III DURATION

The term of existence of this corporation is perpetual.

#### ARTICLE IV CORPORATE OFFICERS

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

**President & Secretary**

Joy Gilliland  
104 S. Harbor City Boulevard  
Melbourne, FL 32901

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per share par value common stock which shall be designated "common shares".

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 104 S. Harobr City Boulevard, Melbourne, Florida 32901 and the name of its registered agent at said address shall be Joy Gilliland.

**ARTICLE VII  
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: Joy Gilliland, 104 S. Harbor City Boulevard, Melbourne, Florida 32901.

**ARTICLE VIII  
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X  
AMENDMENT TO ARTICLES**

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

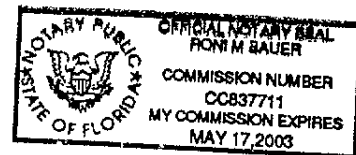
The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 1<sup>st</sup> day of November, 2002.

  
Joy Gilliland

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of November 2002, by Joy Gilliland, who is personally known to me and who did/did not take an oath.

  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

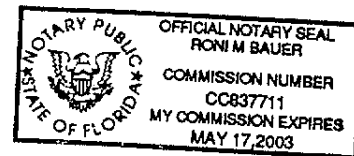
The undersigned hereby accepts appointment as registered agent for OCEAN WOODS WEST, INC.

  
Joy Gilliland, Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of November, 2002 by Joy Gilliland who is personally known to me and who did/did not take an oath.

  
Notary Public



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