

Division of Corporations

Page 1 of 2

P03000071783

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000222337 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 JUN 27 AM 8:37

FLORIDA PROFIT CORPORATION OR P.A.

Ponte Vedra Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

(((H03002223375)))

(((H030002223375)))

**ARTICLES OF INCORPORATION
OF
PONTE VEDRA GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is [PONTE VEDRA GROUP, INC.]

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 5000 Sawgrass Village Circle, Suite 28, Ponte Vedra Beach, FL 32082], and the address of the initial registered office of this corporation is Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent at that address is John S. Duss, IV.

Article VI - Initial Board of Directors

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

<u>Name</u>	<u>Address</u>
Gaspar Lazzara, Jr.	5000 Sawgrass Village Circle, Suite 28 Ponte Vedra Beach, FL 32082

(((H030002223375)))

FILED
CLERK OF CIRCUIT COURT
JUL 27 AM 8:31
03 JUN 27

Article VII - Incorporator

The name and address of the person signing these articles is:

Name
John S. Duss, IV

Address
Ford, Jeter, Bowius, Duss, Morgan,
Kenney & Safer P.A.
10110 San Jose Boulevard
Jacksonville, Florida 32257


Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

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

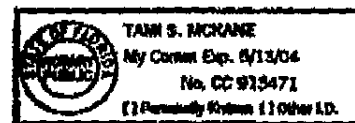
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2003.


John S. Duss, IV, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of June, 2003, by John S. Duss, IV, who is personally known to me.

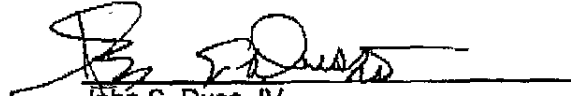

Notary Public
State of Florida at Large
My Commission expires:



((H030002223375)))

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


John S. Duss, IV
Registered Agent

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 JUN 27 AM 8:37

((H030002223375)))