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LAW OFFICES OF

HEEKIN & HEEKIN, P.A.

4540 Southside Boulevard, Suite 801, Jacksonville, Florida 32216
Telephone (904) 998-4200 • Facsimile (904) 998-8800

Via First Class U.S. Mail

August 14, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Avenue Four Condominium Association, Inc.

Avenue Four South Condominium Association, Inc. Oceanfront Condominium III Developers, Inc.

Gentlemen:

Enclosed for filing are original copies of the Articles of Avenue Four Condominium Association, Inc., Avenue Four South Condominium Association, Inc., and Oceanfront Condominium III Developers, Inc.

Also enclosed is a check in the amount of \$210.00 to cover the following filing fees:

Filing Fee for each entity	\$35.00
Designation of Registered Agent for each entity	35.00
Total for each entity	\$70.00
Times 3 entities	<u>x3</u>
Overall Total	\$210.00

If you should have any questions concerning this proposed incorporation, please contact my office. Thank you very much for your assistance.

Sincerely,

Enclosures



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Oceanfront Condominium III Developers, Inc.
- Section 1.2 <u>Address</u>. The principal office and mailing address of the corporation shall be 8720 Rolling Brook Lane, Jacksonville, Florida 32256.

ARTICLE II

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

- Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 801, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is David J. Heekin, Esq.
- Section 5.2 <u>Acceptance by Registered Agent</u>. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

ARTICLE VI

DIRECTORS

- Section 6.1 <u>Number</u>. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.
- Section 6.2 <u>Initial Directors</u>. The name and street address of the member of the first board of directors of the corporation is:

<u>Name</u>	Address
Jayesh Parag	8720 Rolling Brook Lane Jacksonville, Florida 32256
Ashish Patel	8720 Rolling Brook Lane Jacksonville, Florida 32256
Ajit Parag	8720 Rolling Brook Lane Jacksonville, Florida 32256

- Section 6.3 <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- Section 6.4 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name

Address

David J. Heekin, Esq.

4540 Southside Boulevard, Suite 801 Jacksonville, Florida 32216

ARTICLE IX

AMENDMENT

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the <u>H</u> day of August, 2003.

David J. Heekin

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this Hay day of August, 2003, by David J. Heekin, who is personally known to me or has produced _______as proof of identification.

MATTHEW MARK HEEKIN
MY COMMISSION # CC 923843
EXPIRES: Mar 30, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Notary Public Printed Name

My Commission Expires: