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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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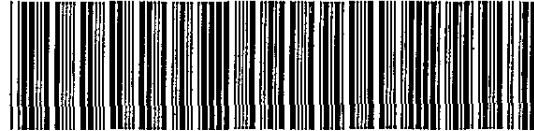
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 22 PM 1:44

F. CHESSEY FEB 3

LAW OFFICE OF  
MICHAEL L. DALE, P.A.

MICHAEL L. DALE, ESQ.  
ATTORNEY-AT-LAW

2616 SE WILLOUGHBY BLVD.  
STUART, FLORIDA 34994  
PHONE: (772) 286-2323  
FAX: (772) 286-7403

January 16, 2004

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

Re: OVER THE DUNE, INC.

Dear Sir or Madam,

Enclosed is the original of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed a check in the amount of \$78.75, representing payment of the following:

Filing fee	\$ 35.00
Registered agent designation	\$ 35.00
Certificate of Status	\$ 8.75

Please file the enclosed Articles of Incorporation and return verification of incorporation to the undersigned. I wish to thank you in advance for your courtesies in this matter.

Sincerely,



Michael L. Dale, Esq.

MLD:ml  
Enclosures  
xc: Mr. Marion Paul Broome

**ARTICLES OF INCORPORATION  
OF  
OVER THE DUNE, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
04 JAN 22 PM 1:44

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the "Florida Business Corporation Act" of the laws of the State of Florida.

**ARTICLE I**

Corporate Name and Principal Office

The name of this corporation is OVER THE DUNE, INC., with its principal office located at 2617 SE Gowin Drive, Florida.

**ARTICLE II**

Nature of Business and Powers

This Corporation is organized for the purpose of ownership and maintenance of a ocean access real estate parcel and Gazebo located thereon in St. Lucie County, Florida and for any and all other lawful business permitted under the laws of the State of Florida.

**ARTICLE III**

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock of ONE XX/100 (\$1.00) DOLLAR par value.

**ARTICLE IV**

Term of Existence

This Corporation shall commence its corporate existence upon the filing of these articles and shall exist perpetually thereafter or until it is dissolved according to law.

**ARTICLE V**

Registered Agent and Initial Registered Office

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL L. DALE  
2616 SE Willoughby Blvd.  
Stuart, FL 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Incorporator

The name and address of the person or persons signing these Articles of Incorporation as the Incorporator is:

MARION PAUL BROOME  
2617 SE Gowin Drive  
Port St. Lucie, Florida 34952

ARTICLE VII

Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

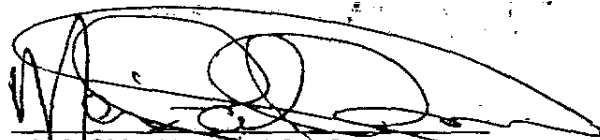
ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the

directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 15 day of January, 2004.



MARION PAUL BROOME, Incorporator

**CERTIFICATE OF DESIGNATING PLACE OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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IN COMPLIANCE with Section 48.091, of the Florida Statutes, the following is hereby submitted:

That OVER THE DUNE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Port St. Lucie, State of Florida, has named Michael L. Dale located at 2616 SE Willoughby Blvd., City of Stuart, State of Florida, 34994 as its agent to accept service of process within Florida.

  
CORPORATE OFFICER

TITLE:

Director

DATE:

1-15-04

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 22 PM 1:44

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
REGISTERED AGENT

DATE:

1-15-04