

Nov. 15. 2004 12:01 PM

No. 5379 PzP. 1/6:1

**PO4000155552**

Florida Department of State  
Division of Corporations  
Public Access System

FILED

04 NOV 15 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

(((H04000226799 3)))

**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 : ROBERT L. PETERS P.A.  
Account Number : 120010000049  
Phone : (904) 491-0838  
Fax Number : (904) 491-5989

**FLORIDA PROFIT CORPORATION OR P.A.**

**W.W. Sea Green, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

Nov. 15, 2004 12:01PM

11/15/2004 10:00

PAGE 001/001

FLORIDA

No. 63787 Cp. 2/6 ate



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 15, 2004

ROBERT L. PETERS P.A.

SUBJECT: W.W. SEA GREEN, INC.  
REF: W04000041674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the full address for the director of the corporation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

FAX Aud. #: H04000226799  
Letter Number: 704A00064827

Nov. 15. 2004 12:01PM

No. 5379 P. 3/6  
(((H04000226799 3)))

**ARTICLES OF INCORPORATION  
OF**

**W.W. SEA GREEN, INC.**

**ARTICLE I**

**Name**

The name of the corporation is W.W. SEA GREEN, INC.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The purpose of this corporation is to engage in real estate investment and the transaction of any or all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$10.00.

**ARTICLE V**

**Principal Office and Address**

The initial principal office of this corporation and mailing address is 9627 Boardwalk Landing, Fernandina Beach, FL 32034. The name of the initial registered agent and address is J. Terry Murphy, 9627 Boardwalk Landing, Fernandina Beach, FL 32034.

**ARTICLE VI**

**Director**

The corporation shall have one (1) director initially, whose name and street address is as follows:

Ken Longley

114 Sandcastle Way  
Saint Simons, GA 31522

**ARTICLE VII**

**Subscriber**

The name and address of the incorporators of this corporation are as follows: J. Terry Murphy, 9627 Boardwalk Landing, Fernandina Beach, FL 32034; Victoria Murphy, 76 Hay

Ground Road, Owens Cross Roads, AL 35763; and Sabrina Lynn Hammond, 1 West Road, Fayetteville, TN 37334.

#### ARTICLE VIII

##### Officers

This corporation shall have the following officers: President, Vice-President, Secretary, and Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

#### ARTICLE IX

##### Miscellaneous

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect of insufficiency of notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rate share of new stock.

G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

#### ARTICLE X

##### 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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 5<sup>th</sup> day of November, 2004.



J. Terry Murphy  
J. Terry Murphy

Victoria B. Murphy  
Victoria Murphy

Sabrina L. Hammond  
Sabrina L. Hammond

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, this day personally appeared before me J. Terry Murphy who is known to me and/or produced the following identification ~~REDACTED~~ and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 5<sup>th</sup> day of November, 2004.

Sara L. Wilder  
Notary Public  
My Commission Expires:

Nov.15. 2004.12:02PM

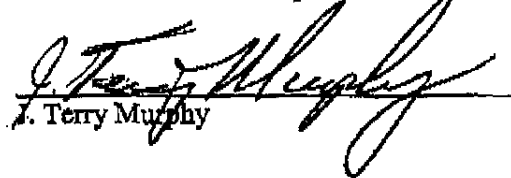
No.5379 P. 6/6  
(((H04000226799 3)))

ACCEPTANCE OF DESIGNATION

STATE OF FLORIDA  
COUNTY OF NASSAU

FILED  
04 NOV 15 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Terry Murphy, having been duly sworn according to law, deposes and says the following: I hereby acknowledge and agree to be the initial registered agent of W.W. SEA GREEN, INC. My mailing address and address for service of process is 9627 Boardwalk Landing, Fernandina Beach, FL 32034.

  
J. Terry Murphy

STATE OF FLORIDA  
COUNTY OF NASSAU

The foregoing foregoing was acknowledged before me by J. Terry Murphy, who produced identification and who did not take an oath and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 5<sup>th</sup> day of November, 2004.

  
Notary Public  
My Commission Expires: