

P04000/6/691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

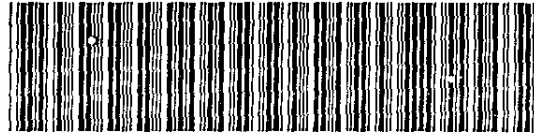
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800042218028

11/02/04--01032--002 \*\*78.75

FILED

04 NOV -2 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 12/1

# KAUFMAN & CANOLES

A Professional Corporation  
Attorneys and Counselors at Law

Writer's Direct Dial  
757 / 624-3298  
cscrawls@kaufcan.com

757 / 624-3000  
fax: 757 / 624-3169

Mailing Address:  
P.O. Box 3037  
Norfolk, VA 23514

150 West Main Street  
Suite 2100  
Norfolk, VA 23510

October 27, 2004

*Via Federal Express*

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: North Coast of Columbia II, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced company, along with a check in the amount of \$78.75 for the filing fee.

Please send confirmation of this filing to me.

Thank you for your assistance in this matter.

Very truly yours,

*Charlotte S. Rawls*

Charlotte S. Rawls  
Commercial Paralegal

csr  
Enclosures

#946677 v1

# KAUFMAN & CANOLES

— | A Professional Corporation | —  
**Attorneys and Counselors at Law**

Writer's Direct Dial  
757 / 624-3298  
csrawls@kaufcan.com

757 / 624-3000  
fax: 757 / 624-3169

*Mailing Address:*  
P.O. Box 3037  
Norfolk, VA 23514

150 West Main Street  
Suite 2100  
Norfolk, VA 23510

November 19, 2004

*Via Federal Express*

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: North Coast of Columbia II, Inc.  
Florida Secretary of State Reference No. W04000040975  
Our Matter No. 108455**

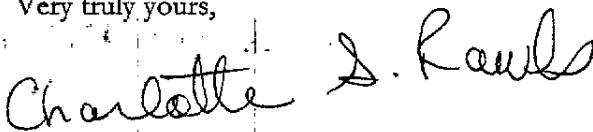
Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced company. Please note the Articles were previously rejected and the check in the amount of \$78.75 for the filing fee was retained by you. A copy of your letter is enclosed.

Please send confirmation of this filing to me.

Thank you for your assistance in this matter.

Very truly yours,

  
Charlotte S. Rawls  
Commercial Paralegal

csr  
Enclosures

#946677 v1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 8, 2004

KAUFMAN & CANOLES  
ATTN: CHARLOTTE S. RAWLS  
P.O. BOX 3037  
NORFOLK, VA 23514

SUBJECT: NORTH COAST OF COLUMBIA II, INC.  
Ref. Number: W04000040975

We have received your document for NORTH COAST OF COLUMBIA II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 304A00063817

ARTICLES OF INCORPORATION  
OF  
NORTH COAST OF COLUMBIA II, INC.

FILED  
04 NOV -2 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is North Coast of Columbia II, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is 105 Cannon Court W., Ponte Vedra Beach, FL 32082.

THIRD: The number of shares the corporation is authorized to issue is Four thousand five hundred (4,500).

FOURTH: The street address of the initial registered office of the corporation is 105 Cannon Court West, Ponte Vedra Beach, Florida, and the name of its initial registered agent at such address is Frank Attinger.

FIFTH: The name and address of each incorporator is:

Nicole Harrell Duke, Esq.  
c/o Kaufman & Canoles, P.C.  
150 W. Main Street, Suite 2100  
Norfolk, VA 23510

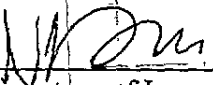
SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws of the corporation except as follows:

(a) To the full extent that the Florida Business Corporation Act, as it exists on the date hereof, or may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, a director or officer of the corporation shall not be liable to the corporation or its shareholders for monetary damages.

(b) To the full extent permitted and in the manner prescribed by the Florida Business Corporation Act and any other applicable law, the corporation shall indemnify a director or officer

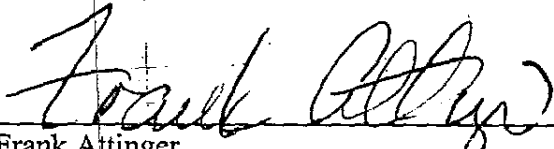
of the corporation who is or was a party to any proceeding by reason of the fact that he is or was such a director or officer or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise.

(c) Reference herein to directors, officers, employees or agents shall include former directors, officers, employees and agents and their respective heirs, executors and administrators.

  
Signature of Incorporator - Nicole Harrell Duke, Esq.

October 27, 2004  
Date

Frank Attinger is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

  
Frank Attinger

11/25/04  
Date

#946663 v1

FILED  
04 NOV - 2 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA