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CORPORATION NAM	IE(S) & DOCUMENT NUM	BER(S), (if known):
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NEW FILINGS	AMENDMENTS	·
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Examiner's Initials

This Instrument Prepared By: William B. Ryan, Jr. Ryan and Marks Attorneys, LLP 3000-8 Hartley Road Jacksonville, Florida 32257 (904) 262-4242 (904) 262-3717(fax) bill@ryanandmarks.com File No. GP-3953



San Marco Harbor, Inc. Articles of incorporation

This entity is formed under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes by the filing of these articles of incorporation with the Department of State.

- 1. **Name.** The name for this corporation is San Marco Harbor, Inc., a Florida business corporation.
- 2. Initial Principal Office. The street address of the initial principal office is 4446 Hendricks Avenue, Suite 382, Jacksonville, Florida 32207. That street address is the mailing address of this corporation.
- 3. Authorized Shares. This corporation is authorized to issue 1000 shares of common voting stock.
- 4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
- 5. Initial Registered Office and Initial Registered Agent. The street address of this corporation's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257. The name of its initial registered agent at that office is William B. Ryan, Jr. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by Florida Statutes Section 607.0501(3).
- 6. **Incorporator.** The name of the incorporator is Carl A. Steighner. His address is the same as the address of the principal office.
- 7. **Initial Directors and Officers.** The following persons will serve as the initial directors and officers with the same address as in Section 2.

Carl A. Steighner Guy S. Beard Carl A. Steighner

Guy S. Beard

President Vice President Treasurer Secretary

- **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.
- 9. Shares Without Certificates. The board of directors may authorize the issuing of some or all of the shares without certificates as permitted by Section 607.0626 of the Act.
- 10. **Effective Date.** The effective date of these articles is the date upon which they are accepted by the Department of State.

These articles of incorporation are being signed by the incorporator on March $\frac{13}{2}$, 2006.

Carl A. Steighner

I am the registered agent appointed by these articles of incorporation as the person upon whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.

William B. Ryan, Jr.