3:01 ANDO /02/200 40 Corpor Division laf epartn **Division of Corporations** Public Access System **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. (((H07000030298 3))) H070000302983ABCS 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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A. Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831 FLORIDA PROFIT/NON PROFIT CORPORATION Atlantic Blue Development, Inc. Certificate of Status Û. Certified Copy 1 Page Count 03 Estimated Charge \$78.75 CHE Electronic Filing Menu Corporate Filing Menu Help

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DEAN MEAD ORLANDO (((H07000030298 3)))

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ATLANTIC BLUE DEVELOPMENT, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter

607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of

Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Atlantic Blue Development, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 122 E. Tillman Avenue, Lake Wales, Florida 33853-4130. The mailing address of the Corporation shall be P. O. Box 1318, Lake Wales, Florida 33859-1318.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 N. Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Charles H. Egerton

Egerton 800 N. Magnolia Avenue, Suite 1500 Orlando, Florida 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time

in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the initial member of the Board of Directors,

who shall hold office for the first year of existence of this Corporation or until his successor is

elected or appointed and has qualified, are:

JD Alexander 1

122 E. Tillman Avenue Lake Wales, Florida 33853-4130

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct

and transact any and all lawful business authorized or not prohibited by Chapter 607 of the

Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of

these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed
these Articles of Incorporation this 2 nd day of February, 2007.
ATT
Charles H Egerton

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC By: Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., as sole member____ By:

Charles H. Egerton, Vice President

Date: February 2, 2007

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