

**Electronic Articles of Incorporation
For**

P07000058452
FILED
May 15, 2007
Sec. Of State
bmcknight

OCEAN CAY EASEMENT ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN CAY EASEMENT ASSOCIATION, INC.

Article II

The principal place of business address:

540 OCEAN CAY DRIVE
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

P.O. BOX 1493
KEY LARGO, FL. US 33037

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

HERSHOFF, LUPINO & YAGEL, LLP
90130 OLD HIGHWAY
TAVERNIER, FL. 33070

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSELL A. YAGEL, ESQ.

Article VI

The name and address of the incorporator is:

E. COOPER SHAMBLEN
P.O. BOX 1493

KEY LARGO, FLORIDA 33037

Incorporator Signature: E. COOPER SHAMBLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
E. COOPER SHAMBLEN
P.O. BOX 1493
KEY LARGO, FL. 33037 US

Title: S
JOHN KUIJVENHOVEN
P.O. BOX 1493
KEY LARGO, FL. 33037 US

Title: T
STUART MARR
P.O. BOX 1493
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

05/15/2007