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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

PONTE VEDRA BEACH, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**PONTE VEDRA BEACH, INC.**

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

**Article I  
Name**

The name of this corporation shall be PONTE VEDRA BEACH, INC.

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be:

200 EXECUTIVE WAY  
PONTE VEDRA BEACH, FLORIDA 32082

**Article III  
Capital Stock**

3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$0.10 per share.

3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Article IV  
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

Jonathan L. Hay, Esq.  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, FL 32204  
(904)355-0355  
Fla. Bar No.: 456586

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THOMAS D. POINTNER  
1548 LANCASTER TERRACE  
JACKSONVILLE, FLORIDA 32204

**Article V**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

THOMAS D. POINTNER  
1548 LANCASTER TERRACE  
JACKSONVILLE, FLORIDA 32204

**Article VI**  
**Effective Date; Duration**

6.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

6.2. Duration. This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Bylaws**

8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article IX**  
**Amendment**

9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation  
the 6th day of August, 2008.

  
THOMAS D. POINTNER, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

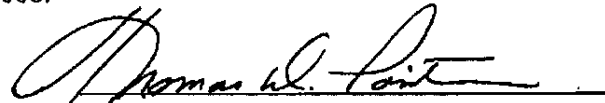
PONTE VEDRA BEACH, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates THOMAS D. POINTNER as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1548 Lancaster Terrace, Jacksonville, Florida 32204.

DATED this 6th day of August, 2008.

  
THOMAS D. POINTNER, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 6th day of August, 2008.

  
THOMAS D. POINTNER  
Registered Agent

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