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To:
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From:
Account Name : GARTNER BROCK & SIMON
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FLORIDA PROFIT/NON PROFIT CORPORATION

ASBURY PLANTATION HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

OF

ASBURY PLANTATION HOLDINGS, INC.

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

ARTICLE I

Name and Address

The name of the corporation is **ASBURY PLANTATION HOLDINGS, INC.**
The street address and mailing address of the initial principal office of the corporation is 2809 Ocean Drive South, Jacksonville Beach, Florida 32250.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE V**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

ARTICLE VI**Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors and of the officers of the corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>
Necdet Senhart	Director/ President/ Secretary	2809 Ocean Drive S. Jacksonville Beach, FL 32250
William L. Edgington	Director/ Vice President/ Treasurer	3804 Greenview Terrace Middleburg, FL 32068

ARTICLE VII**Incorporator**

The name and street address of the incorporator of this corporation is Bert C. Simon at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207.

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ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provisions or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director and Officer Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors and for the officers of the corporation, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 20th day of May, 2009.


Bert C. Simon, Incorporator

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STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20th day of May, 2009, by Bert C. Simon, who is either ☒ personally known to me or () has produced _____ as identification.



Patricia S. Henderson
Notary Public, State of Florida at Large
Print Name: PATRICIA S. HENDERSON
My Commission Expires:

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TALLAHASSEE, FLORIDA

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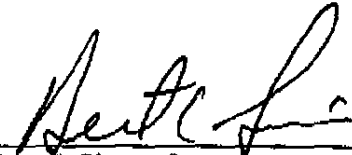
**CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

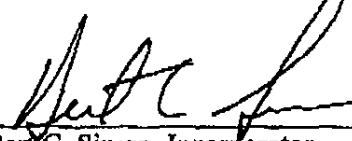
ASBURY PLANTATION HOLDINGS, INC.

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Bert C. Simon, whose address is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, as its agent to accept service of process within the State of Florida.


Bert C. Simon, Incorporator

Dated: May 20th, 2009

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Bert C. Simon, Incorporator

Dated: May 20th, 2009