

**Electronic Articles of Incorporation
For**

P10000026668
FILED
March 25, 2010
Sec. Of State
jshivers

OCEANIA BEACH CLUB, 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:

OCEANIA BEACH CLUB, INC.

Article II

The principal place of business address:

425 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

P. O. BOX 824
NEW SMYRNA BEACH, FL. 32170

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:

100

Article V

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

EDWARD G RUBY
425 S. ATLANTIC AVE.
NEW SMRYNA BEACH, FL. 32169

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

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Registered Agent Signature: EDWARD G. RUBY

Article VI

The name and address of the incorporator is:

EDWARD G. RUBY
425 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169

Incorporator Signature: EDWARD G. RUBY

Article VII

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

Title: P
VERNON H KEPLER
2005 12TH STREET
EDGEWATER, FL. 32132

Title: S, T
EDWARD G RUBY
425 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL. 32169

Article VIII

The effective date for this corporation shall be:

03/25/2010