

DEC 28 2010 12:37 PM CAPITAL CONNECTION P. 1/6 Page 1 of 1
P10000103813

Florida Department of State
Division of Corporations
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.

((H10000276912 3)))



H100002769123ABC

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) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 28 AM 9:43

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
OUR Properties II, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 28 PM 2:40

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

DEC. 28. 2010 12:33PM

CAPITAL CONNECTION.

NO. 2795-111112/6-L

FILED

10 DEC 28 AM 9:43

ARTICLES OF INCORPORATION

OF

OUR PROPERTIES II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is OUR Properties II, Inc.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State

of Florida is 2275 Atlantic Blvd., Suite 100, Atlantic Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

NAME

ADDRESS

Chris Hionides

2275 Atlantic Blvd., Ste. 100
Neptune Beach, Florida 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Ste. 100
Neptune Beach, Florida 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Mary C. Sorrell

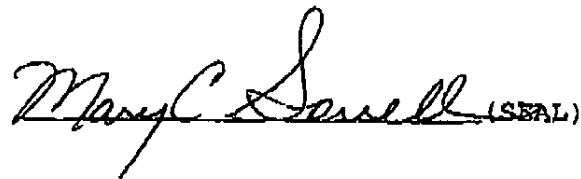
2275 Atlantic Blvd., Ste. 200
Neptune Beach, Florida 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal, this the 27th day of December, 2010.

 (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of OUR Properties II, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

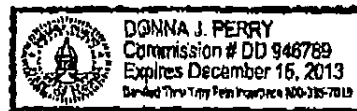
WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 27th day of December, 2010.

DEC. 28. 2010 12:34PM

CAPITAL CONNECTION

NO. 2795 P. 5/6

Donna J. Perry
Notary Public, State of Florida
Printed Name: Donna J. Perry
Commission No: DD 946789
My Commission Expires: 12-15-2013



DEC. 28. 2010 12:34PM

CAPITAL CONNECTION

NO. 2795

P. 6767
AND
FILED

10 DEC 28 AM 9:43

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION
ACCEPTANCE OF APPOINTMENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32399

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

In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

1. **OUR Properties II, Inc.** with its place of business at 2275 Atlantic Boulevard, Suite 100,
Neptune Beach, Florida 32266, has named **MARY C. SORRELL, ESQUIRE**, located at 2275
Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, as its agent to accept service of process
within the State.

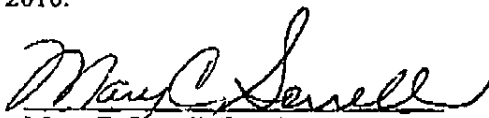
DATED this 27th day of December 2010

OUR Properties II, Inc.

By: 
Chris Hionides, President

Having been named to accept service of process for the above-stated Corporation, at the place
designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with
the provisions of all Statutes relative to the proper and complete performance of my duties, and I
accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 27th day of December, 2010.


Mary C. Sorrell, Esquire
Registered Agent