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FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Road Investments, Inc.

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Articles of Incorporation
of
OCEAN ROAD INVESTMENTS, INC.

The undersigned incorporator, hereby execute these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, and by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be OCEAN ROAD INVESTMENTS, INC.

ARTICLE II

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, County, Territory or Nation.

ARTICLE III

The amount of authorized capital stock of this Corporation shall be 100 shares of common One Dollar (\$1.00) per value voting stock being all that are issued, to be fully paid and exempt from assessment.

ARTICLE IV

The term for which this corporation shall exist is perpetual.

ARTICLE V

The place of business of said Corporation shall be, as well as the principal office of this Corporation, 250 Ocean Road, Apt 3C, Vero Beach, Florida 32963.

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) nor more than five (5) members, as the same may be provided by the By-laws of the Corporation, and the following officers, to wit: President, Vice President, Secretary and Treasurer. The members of said Board of Directors shall be elected at the annual

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meeting of the stockholders of said Corporation, and the same officers shall be elected at the annual meeting of stockholders of said corporation immediately after adjournment of the meeting of the Board of Directors.

ARTICLE VI

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that OCEAN ROAD INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Vero Beach, County of Indian River, has named Nicholas L. Bruce, Esq., 756 Beachland Boulevard, Vero Beach, County of Indian River, State of Florida, as its agent to accept service of process within the State.

ARTICLE VII

The name and post office address of the first Board of Directors who, subject to the provisions of these Articles, for the first year of the Corporation's existence or until a successor is duly elected and qualified, are:

President: John L. Conroy
250 Ocean Road
Apt 3C
Vero Beach, Florida 32963

Vice President: Theresa Conroy
250 Ocean Road
Apt 3C
Vero Beach, Florida 32963

**Secretary
and Treasurer:** John L. Conroy
250 Ocean Road
Apt 3C
Vero Beach, Florida 32963

The annual meeting of the stockholders of this Corporation shall be fixed by the By-laws.

ARTICLE VIII

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

The name and place of residence of the incorporators of this Corporation are as follow:

Nicholas L. Bruce, Esq.
756 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign in written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereto subscribed my name and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17th day of July, 2014.



NICHOLAS L. BRUCE, ESQ., Incorporator

I, NICHOLAS L. BRUCE, ESQ., by execution hereof, accept the designation as Registered Agent of this Corporation.



NICHOLAS L. BRUCE, ESQ.