

**Electronic Articles of Incorporation  
For**

P19000064649  
FILED  
August 12, 2019  
Sec. Of State  
ndmccleessam

OLD BEACH LAND COMPANY

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:

OLD BEACH LAND COMPANY

**Article II**

The principal place of business address:

10033 SAWGRASS DR. W  
SUITE 100  
PONTE VEDRA BEACH, FL, . 32082

The mailing address of the corporation is:

10033 SAWGRASS DR. W  
SUITE 100  
PONTE VEDRA BEACH, FL, . 32082

**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:

1000

**Article V**

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

STEPHEN G JARRETT  
10033 SAWGRASS DR. W  
SUITE 100  
PONTE VEDRA BEACH, FL, FL. 32082

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

Registered Agent Signature: STEPHEN G. JARRETT

## **Article VI**

The name and address of the incorporator is:

STEPHEN G. JARRETT  
10033 SAWGRASS DR. W.  
SUITE 100  
PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: STEPHEN G. JARRETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
STEPHEN G JARRETT  
10033 SAWGRASS DR. W.  
PONTE VEDRA BEACH, FL. 32082

Title: VP  
STEPHEN G JARRETT  
10033 SAWGRASS DR. W.  
PONTE VEDRA BEACH, FL. 32082

## **Article VIII**

The effective date for this corporation shall be:

08/12/2019