

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

800-342-8086

**P95000007813**

95 JAN 30 PM 4:13  
DIVISION OF CORPORATION

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 532579 9034A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1995

ORDER TIME : 2:53 PM

070001393400

ORDER NO. : 532579

CUSTOMER NO: 9034A

CUSTOMER: Ms. Melissa Meadows  
LAWRENCE W. BORNES, ESQ

412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

*P95000007813*

NAME: ORMOND HOME BY-THE-SEA, INC.

XX ☐ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL J. DAVIS

EXAMINER'S INITIALS:

*TM*  
*1-31-95*  
*02/A*

FILED  
95 JAN 30 PM 7:47  
TALLAHASSEE, FLORIDA  
SECRET

ARTICLES OF INCORPORATION  
OF  
ORMOND HOME BY-THE-SEA, INC.

FILED  
95 JAN 30 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ORMOND HOME BY-THE-SEA, INC.

The address of the principal office of this corporation shall be 2280 Ocean Shore Boulevard, Ormond Beach, Florida 32176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director , initially. The names and addresses of the initial members of the Board of Directors are:

L. F. Hayes  
Dir.

2280 Ocean Shore Boulevard  
Ormond Beach, Florida 32176

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

L. F. Hayes	2280 Ocean Shore Boulevard
Pres.	Ormond Beach, Florida 32176

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on January 30, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

CJD/una

P95000007813

LAWRENCE W. BORNS

*Attorney at Law*

TELEPHONE (904) 252-6408  
FAX (904) 255-9068

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

February 6, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001400578  
-02/08/95--01085--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Ormond Home By-The-Sea, Inc.  
Charter No. P95000007813  
Date filed: January 31, 1995

Enclosed please find original statement of change of registered office and registered agent for filing. Also enclosed is check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and if anything further or additional is required please do not hesitate to contact this office.

Yours very truly,

*Lawrence W. Borns/mm*

Lawrence W. Borns

LWB/mm

Encl.

FILED  
95 FEB -8 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R. A. Charge*  
*NFS 2-10-95*

Charter No. 295000007813

Date Filed January 31, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Ormond Home By-The-Sea, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

L. F. Hayes, 2280 Ocean Shore Blvd., Ormond Beach, FL 32176

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

L. F. Hayes

(President or Vice President)

Date February 3, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name L. F. Hayes

Signature

L. F. Hayes

(Agent)  
Date February 3, 1995