

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 546015 10224A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 70.00

ORDER DATE : February 21, 1995

ORDER TIME : 10:22 AM

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ORDER NO. : 546015

CUSTOMER NO: 10224A

CUSTOMER: Ms. Robin Schmidt
MICHAEL VAN HOUTEN, ESQ

114 South Palmetto

Daytona Beach, FL 32014

DOMESTIC FILING

P95000014458

NAME: 2448 OCEAN SHORE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

TM
2-21-95
01

95 FEB 21 PM 12:15
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
2448 OCEAN SHORE, INC.

FILED
95 FEB 21 PM 12:15
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:

2448 OCEAN SHORE, INC.

The address of the principal office of this corporation shall be 402 Soft Shadow Lane, Debary, Florida 32713 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 7,000 shares of commor stock having \$1.00 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. 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 February 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 FEB 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

AHH/jwk

P 95 0000 14458

VAN HOUTEN & PONDER, P. A.
ATTORNEYS AT LAW

Michael A. Van Houten
Stephen R. Ponder

Post Office Box 2325
Daytona Beach, Florida 32115

114 S. Palmetto Avenue
Daytona Beach, Florida 32114

Telephone (904) 257-1777
Facsimile (904) 258-1355

March 6, 1995

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-03/09/95--01011--0000
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: 2448 Ocean Shore, Inc.
Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed with this letter are the following items:

1. Original plus one copy of Statement of Change of Registered Office and Registered Agent.
2. Check in the amount of \$35.00.

Thank you for your cooperation in this matter if you have any questions, please call.

Sincerely yours,

Michael A. Van Houten

/rs
enclosures

cc: 2448 Ocean Shore, Inc.

FILED
95 MAR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHCH
T.H.
3-10

Charta No. P95000014458

Date Filed 02/21/95

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: 2448 Ocean Shore, Inc.

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

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

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

Christopher D. Tipton

402 Soft Shadow Lane

DeBary, FL 32713

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.

Christopher D. Tipton, President
(Typed or printed name and title)

Signature Christopher D. Tipton
(President or Vice President)

Date March 1, 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 Christopher D. Tipton

Signature Christopher D. Tipton
(Agent)

Date March 1, 1995