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June 23, 1995

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

100001523021
-06/26/95--01046--003
****122.50 ****122.50

Re: Ocean Oaks, Inc.
a Florida corporation

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation with resident agent designation attached.

We are also enclosing our check in the amount of \$122.50 as the filing fee.

After filing, please return the certified copy to this office.

Very truly yours,

Dorothy Pearce

Dorothy E. Pearce
Legal Assistant

/dep
Enclosures

6/26/95
(TB)

13 JUN 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEAN OAKS, INC.

RECEIVED
JUN 26 1962
TALLAHASSEE, FLA.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. **Name.** The name of the corporation is Ocean Oaks, Inc.

ARTICLE II

Duration

Section 2.1. **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. **Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 9080 Golfside Drive, Jacksonville, Florida 32256.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 9080 Golfside Drive, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation is Rene Dostie, Jr., whose address is 9080 Golfside Drive, Jacksonville, Florida 32256.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

Rene Dostie, Jr.	9080 Golfside Drive Jacksonville, Florida 32256
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Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Officers

Section 8.1 Initial Officers. The names and addresses of the initial officers of the corporation are as follows:

Charles Atkerson
9080 Golfside Drive
Jacksonville, Florida 32256

President

Rene Dostie, Jr.
9080 Golfside Drive
Jacksonville, Florida 32256

Vice President

Jeannie C. Dews
9080 Golfside Drive
Jacksonville, Florida 32256

Secretary, Treasurer

ARTICLE IX

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors by majority vote, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Rene Dostie, Jr.

9080 Golfside Drive
Jacksonville, Florida 32256

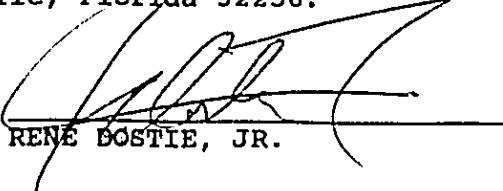
IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of June, 1995.

RENE DOSTIE, JR.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLORIDA STATUTES, Sections 48.091 and 607.0501, the following is submitted:

Ocean Oaks, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Rene Dostie, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9080 Golfside Boulevard, Jacksonville, Florida 32256.


RENE DOSTIE, JR.

Dated: June 16th, 1995.

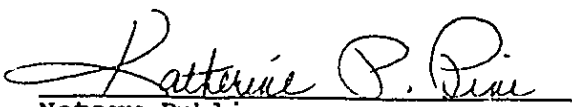
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


RENE DOSTIE, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

16th The foregoing instrument was acknowledged before me this day of June, 1995, by Rene Dostie, Jr., who is personally known to me.


Notary Public

OFFICIAL NOTARY SEAL
KATHERINE P. PINE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC210703
MY COMMISSION EXP. JUNE 24, 1996