

P95000054966

Robert E. Allen
600 North Ridgewood Avenue
Edgewater, Florida 32132

July 11, 1995

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

300001537213
-07/13/95--01075--019 1
****122.50 ****122.50

RE: New Corporation Correction

EFFECTIVE DATE

July 11, 1995

Dear Sirs:

Please find the original and a copy of the articles of incorporation for Turnbull Bay Development, Inc. I am enclosing a check in the amount of \$122.50 to cover this filing. Please file the articles and return a certified copy to the above address.

Sincerely,

Robert E. Allen

Robert E. Allen

FILED
95 JUL 11 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-12-95

**ARTICLES OF INCORPORATION
OF
TURNBULL BAY DEVELOPMENT, INC.**

FILED
95 JUL 11 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TURNBULL BAY DEVELOPMENT, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and permitted under the laws of the State of Florida:

A. To provide all aspects of land acquisition, development and construction which may be necessary, advantageous or proper in the conduct of the said business or businesses.

B. To exercise generally such powers as may be incident to or convenient for the purpose and business of the Corporation and to have, exercise, and enjoy all the rights and privileges of Corporation for profit under the laws of the State of Florida.

It being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the Corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be common stock of \$ 1.00 par value. All said common stock shall be payable in cash, or payable by property, labor, or services at a just valuation fixed by the stockholders. Property, labor, or services may be purchased or paid for with capital stock at a just valuation fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this Corporation shall begin is not less than One Thousand (\$ 1,000.00) Dollars.

ARTICLE V

The principal office of the Corporation shall be at 600 North Ridgewood Avenue, Edgewater, Volusia County, Florida 32132. The mailing address of the Corporation shall be 600 North Ridgewood Avenue, Edgewater, Florida 32132. The registered agent is Robert E. Allen, 600 North Ridgewood Avenue, Edgewater, Florida 32132.

ARTICLE VI

The business of the Corporation shall be managed by the Board of Directors to be elected by the stockholders as provided in the by-laws of the Corporation.

ARTICLE VII

The name and residence address of the person signing these Articles of Incorporation as subscriber is as follows:

**Robert E. Allen
600 North Ridgewood Avenue
Edgewater, Florida 32132
904-423-5110**

ARTICLE IX

No holder of common stock of the Corporation shall have any preferential, preemptive, or other right to the detriment of any other stockholder of the Corporation.

ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting, and regulating the powers of the Corporation and its stockholders are hereby adopted as a part of these Articles of Incorporation.

A. No person shall be required to own, hold, or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

B. The stockholders shall have power to hold their meetings within or without the State of Florida. The stockholders shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used. That any action taken at such meeting shall be reduced to writing and signed by the stockholders within a period of fifteen (15) days from date of said meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE XI

The names and residence addresses of the officers of the Corporation are as follows:

NAME	POST OFFICE ADDRESS	OFFICE
Robert E. Allen	2700 North Peninsula Avenue Unit 316 New Smyrna Beach, Florida 32169	President Director
Richard C. Allen	206 Quay Assisi New Smyrna Beach, Florida 32169	Vice-president Secretary, Director
Frank E. Hall	606 South Atlantic Avenue New Smyrna Beach, Florida 32169	Treasurer Director

ARTICLE XII

The Corporation may have such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such manner and shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

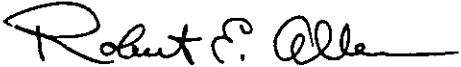
ARTICLE XIII

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the Stockholders herein are granted subject to this reservation.

ARTICLE XIV

The Corporation existence shall commence on the 11th day of July, 1995. The undersigned may operate said Corporation under provisions of Subchapter S of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

 (L.S.)
Robert E. Allen

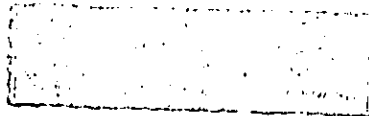
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Robert E. Allen, who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at New Smyrna Beach, in said County and State this 11th day of July, A. D., 1995.

Joseph M. Belot

Notary Public, State of Florida
My Commission Expires:



FILED
95 JUL 11 PM 4:23
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, having been named to accept service of process for the above stated Corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Robert E. Allen
Robert E. Allen

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Form **SS-4**
(Rev. December 1993)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

7/11/95
EIN **59-3322954**

OMB No. 1545-0003
Expires 12-31-96

Please type or print clearly.

1 Name of applicant (Legal name) (See instructions.) TURNBULL BAY DEVELOPMENT INC.		3 Executor, trustee, "care of" name ROBERT E. ALLEN, PRESIDENT/DIRECTOR
2 Trade name of business, if different from name in line 1		5a Business address, if different from address in lines 4a and 4b
4a Mailing address (street address, room, apt., or suite no.) 600 NORTH RIDGEWOOD AVENUE		5b City, state, and ZIP code
4b City, state, and ZIP code EDGEWATER, FLORIDA 32132		
6 County and state where principal business is located VOLUSIA COUNTY, FLORIDA		
7 Name of principal officer, general partner, grantor, owner, or trustee—SSN required (See instructions.) ▶ 077-26-8329		

8a Type of entity (Check only one box.) (See instructions.)

<input type="checkbox"/> Sole Proprietor (SSN)	<input type="checkbox"/> Estate (SSN of decedent)	<input type="checkbox"/> Trust
<input type="checkbox"/> REMIC	<input type="checkbox"/> Plan administrator SSN	<input type="checkbox"/> Partnership
<input type="checkbox"/> State/local government	<input checked="" type="checkbox"/> Other corporation (specify) S CORP.	<input type="checkbox"/> Farmers' cooperative
<input type="checkbox"/> Other nonprofit organization (specify)	<input type="checkbox"/> Federal government/military	<input type="checkbox"/> Church or church controlled organization
<input type="checkbox"/> Other (specify) ▶	(enter GEN if applicable)	

8b If a corporation, name the state or foreign country (if applicable) where incorporated ▶ State **FLORIDA** Foreign country

9 Reason for applying (Check only one box.)

<input checked="" type="checkbox"/> Started new business (specify) ▶	<input type="checkbox"/> Changed type of organization (specify) ▶
<input type="checkbox"/> Hired employees	<input type="checkbox"/> Purchased going business
<input type="checkbox"/> Created a pension plan (specify type) ▶	<input type="checkbox"/> Created a trust (specify) ▶
<input type="checkbox"/> Banking purpose (specify) ▶	<input type="checkbox"/> Other (specify) ▶

10 Date business started or acquired (Mo., day, year) (See instructions.) **JULY 11, 1995** 11 Enter closing month of accounting year. (See instructions.) **DECEMBER**

12 First date wages or annuities were paid or will be paid (Mo., day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (Mo., day, year)

13 Enter highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter "0."

Nonagricultural	Agricultural	Household
0	0	0

14 Principal activity (See instructions.) ▶ **RESIDENTIAL DEVELOPMENT AND INVESTMENT**

15 Is the principal business activity manufacturing? If "Yes," principal product and raw material used ▶ ☐ Yes ☒ No

16 To whom are most of the products or services sold? Please check the appropriate box. ☒ Public (retail) ☐ Other (specify) ▶ ☐ Business (wholesale) ☐ N/A

17a Has the applicant ever applied for an identification number for this or any other business? Note: If "Yes," please complete lines 17b and 17c. ☐ Yes ☒ No

17b If you checked the "Yes" box in line 17a, give applicant's legal name and trade name, if different than name shown on prior application.

Legal name ▶ Trade name ▶

17c Enter approximate date, city, and state where the application was filed and the previous employer identification number if known. Approximate date when filed (Mo., day, year) City and state where filed Previous EIN

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Business telephone number (include area code)

Name and title (Please type or print clearly.) ▶ **ROBERT E. ALLEN, PRESIDENT & DIRECTOR** (904) 423-5110

Signature ▶ *Robert E. Allen* Date ▶ **JULY 11, 1995**

Note: Do not write below this line. For official use only.

Please leave blank ▶	Geo.	Ind.	Class	Size	Reason for applying
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