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LAW OFFICES OF
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JACKSONVILLE, FLORIDA 32216

July 10, 1995

VIA REGULAR MAIL

Corporations Division
Office of the Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: JNM Marsh Dunes, Inc.

300001535639
-07/12/95--01033--012
*****70.00 *****70.00

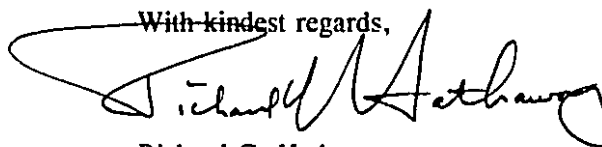
Gentlemen:

Enclosed is the original Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>
	\$ 70.00

Please file the Articles and confirm the filing as quickly as possible.

With kindest regards,



Richard G. Hathaway

BMC
7/17/95

Enclosures

RGH/ej

**ARTICLES OF INCORPORATION
OF
JNM MARSH DUNES, INC.**

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**

The name of this corporation shall be JNM Marsh Dunes, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 2453 South Third Street, Jacksonville Beach, Florida 32250.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 7077 Bonneval Road, Suite 200, Jacksonville, Florida 32216 and the initial registered agent at that office is Richard G. Hathaway.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway
7077 Bonneval Road, Suite 200
Jacksonville, FL 32216

**Article VI
Duration**

This corporation shall exist perpetually.

Article VI
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 VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

James N. McGarvey, Jr.
2453 South Third Street
Jacksonville, Florida 32250

Paula S. McGarvey
2453 South Third Street
Jacksonville, Florida 32250

(c) 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.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 10th day of July, 1995.


RICHARD G. HATHAWAY

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

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes,
the following is submitted:

JNM Marsh Dunes, Inc. desiring to organize or qualify under the laws of the
State of Florida hereby designates Richard G. Hathaway as its registered agent to
accept service of process within the State of Florida and the address of its registered
office shall be 7077 Bonneval Road, Suite 200, Jacksonville, Florida 32216.

DATED this 10th day of July, 1995.



RICHARD G. HATHAWAY

Having been named as registered agent to accept service of process for the
above stated corporation, at the place designated in this certificate, I hereby agree to
accept the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

DATED this 10th day of July, 1995.



RICHARD G. HATHAWAY