

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



P9500068433

ACCOUNT NO. : 072100000000

REFERENCE : 674744 83549A

AUTHORIZATION :

COST LIMIT : \$ 122.5

ORDER DATE : September 5, 1995

ORDER TIME : 5:30 PM

ORDER NO. : 674744

CUSTOMER NO: 83549A

CUSTOMER: Glenn L. Nye, Esq
GLENN L. NYE, ESQ

218 D East New York Avenue
Deland, FL 32724

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-09/06/95--01036--007
****122.50 ****122.50

DOMESTIC FILING

NAME: SEAJAYE REALTY, INC.
OF NEW SMYRNA BEACH

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

FILED
95 SEP -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP - 6 1995

ARTICLES OF INCORPORATION
OF

SEAJAYE REALTY, INC. of NEW SMYRNA BEACH

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SEAJAYE REALTY, INC. of NEW SMYRNA BEACH.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of real estate sales, property management and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

204 Due East
New Smyrna Beach, FL 32169

and the name of the initial registered agent of this corporation at this address is:

CHERYL A. JOHNSON
204 Due East
New Smyrna Beach, FL 32169

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHERYL A. JOHNSON	204 Due East New Smyrna Beach, FL 32169

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHERYL A. JOHNSON	204 Due East New Smyrna Beach, FL 32169

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 28th day of
August, 1995.

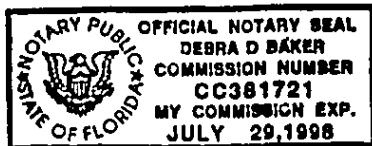
Cheryl A. Johnson
CHERYL A. JOHNSON, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the state and county named above to take
acknowledgements, personally appeared CHERYL A. JOHNSON, to me
known to be the person described as subscriber in and who executed
the foregoing Articles of Incorporation and acknowledged before me
that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 28th day of August, 1995.

Debra D. Baker
Notary Public, State of Florida



Debra D. Baker
Typed Name of Notary

Commission No. CC381721

My Commission Expires: 7/29/96

Personally Known OR Produced Identification X

Type of Identification Produced FL DL# J525 191 42 704 0

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of SEAJAYE REALTY of NEW SMYRNA BEACH, hereby designates the following individual as registered agent for this corporation:

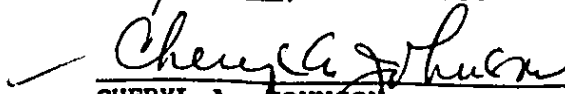
CHERYL A. JOHNSON


CHERYL A. JOHNSON, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of CHERYL A. JOHNSON.

DATED this 23rd day or August, A.D. 1995.


CHERYL A. JOHNSON

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95 SEP -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA