

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0001 FAX

800-344-8086



Handwritten: 79600002191

ACCOUNT NO. 721 000052

REFERENCE : 795217 6162B

AUTHORIZATION :

Patricia Pyjuts

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1996

ORDER TIME : 9:14 AM

ORDER NO. : 795217

CUSTOMER NO: 6162B

300001681369

CUSTOMER: James W. Peeples III, Esq
GRAY HARRIS ROBINSON
KIRSCHENBAUM & PEEPLES
Glass Bank Building
305 North Orlando Avenue
Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: HIGH POINT DEVELOPMENT, 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: Clint D. Fuhrman

EXAMINER'S INITIALS:

T. BROWN JAN - 8 1996

FILED
96 JAN - 8 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR R96-59

ARTICLES OF INCORPORATION
OF
HIGH POINT DEVELOPMENT, INC.

FILED
96 JAN -8 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is HIGH POINT DEVELOPMENT, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is

7,500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at P. O. Box 320637, Cocoa Beach, Florida 32932-0637. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify is:

MAURICE KODSI
P. O. Box 320637
Cocoa Beach, Florida 32932-0637

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

JAMES W. PEEPLES III
P. O. Box 320757
Cocoa Beach, Florida 32932-0757

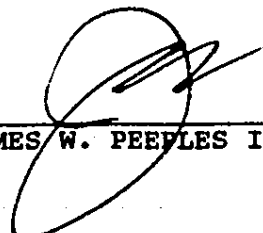
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be JAMES W. PEEPLES III, and the registered office of this corporation shall be 505 North Orlando Avenue, P. O. Box 320757, Cocoa Beach, Florida 32932-0757.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 5 day of January, 1996.



JAMES W. PEEPLES III, Incorporator

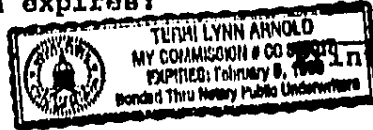
STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 5
day of January, 1996, by JAMES W. PEEPLES III, who is personally

known to me, or who produced _____
_____ as identification, and who did take an oath.


Notary Public Signature

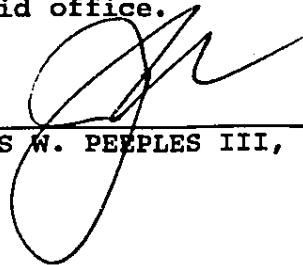
My commission expires:



Terri Lynn Arnold
Notary Public Name

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: HIGH POINT DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Cocoa Beach, County of Brevard, State of Florida, has named JAMES W. PEEPLES III, located at 505 North Orlando Avenue, P. O. Box 320757, Cocoa Beach, Florida 32932-0757, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.


JAMES W. PEEPLES III, Registered Agent

P96000002191

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP H. FINCH
PAMELA G. PRICE
JAMES P. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRON F. MARSHALL, JR.
J. MASON WILLIAMS III
LEO P. ROCK, JR.
D. ROBERTSON DILO
CHARLES W. DELL
JACK A. KIRSCHENBAUM
RICHARD E. BUNKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORNHON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. HEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUMANN
DONALD A. NOHRN
PHILIP F. NOHRN
WILLIAM G. SOLTIN, III
R. LEE BENNETT

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 138
1800 WEST HIBISCUS BOULEVARD
POST OFFICE BOX 1870
MILMOURNE, FL 32008-1870

TELEPHONE (407) 787-8100
FAX (407) 984-4188

TRACY A. BORDENT
LILA INDATE McHENRY
KENT L. HIPP
ROBERT L. BEALS
DONALD H. GIBSON
KIMBERLY NOWORNYA BUNNEN
H. SCOTT NOVELL
CHRISTOPHER J. COLEMAN
PEGGY H. HOYT
RUSSELL S. KENT
JOHN A. KIRST, JR.
BRUCE M. HARRIS
N. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERB
ALISON M. YURKO
JAMES D. KIBIO
KELLY M. FITZGERALD

OF COUNSEL
MALCOLM N. KIRSCHENBAUM
RYDNEY L. JACKOWITZ
THEODORE L. SHINKLE
WILBUR E. BREWTON, P.A.
KELLY BREWTON PLANTE
LEE M. MILLINGER

November 8, 1996

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

Re: HIGH POINT DEVELOPMENT, INC.

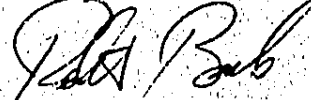
000002002620--9
-11/13/96--01082--017
*****35.00 *****35.00

Dear Madam:

Enclosed is an original Amendment to Articles of Incorporation for HIGH POINT DEVELOPMENT, INC. for filing, and our trust account check in the amount of \$35.00 for your filing fee. Please return a stamped copy of the Amendment to me.

Thank you for your assistance.

Sincerely,


ROBERT L. BEALS

RLB:kt
Enclosures

rlb\ltr\nov8.2

FILED
96 NOV 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C
VS NOV 18 1996

AMENDMENT TO ARTICLES OF INCORPORATION
OF HIGH POINT DEVELOPMENT, INC.

FILED
96 NOV 12 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provisions of the Articles of Incorporation of HIGH POINT DEVELOPMENT, INC., a Florida corporation, filed in the Office of the Secretary of State of Florida in Tallahassee, Florida on January 8, 1996, be and they are hereby amended in the following particulars:

The name of the corporation is changed from HIGH POINT DEVELOPMENT, INC. to VIZCAYA DEVELOPMENT, INC.

The foregoing Amendment was adopted by the Stockholders and Directors of the corporation on October 22, 1996.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed this Amendment to Articles of Incorporation on this 22 day of October, 1996.

Maurice K. Kosi
MAURICE KODSI, President, Sole
Director and Shareholder

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 22 day of October, 1996, by MAURICE KODSI, as President, Sole Director and Shareholder of HIGH POINT DEVELOPMENT, INC., a Florida corporation, who is personally known to me, or who produced _____ as identification, and who did take an oath.

Brenda A. King
Notary Public Signature

My commission expires:

Brenda A. King
Print Notary Public Name

c:\kodi\high.am



BRENDA A KING
My Commission CC298829
Expires Jun. 22, 1997
Bonded by ANG
800-452-5878