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TO: DIVISION OF CORPORATIONS

FROM:

UPCHURCH, BAILEY & UPCHURCH, P.A.

DEPARTMENT OF STATE

780 NORTH PONCE DE LEON BLVD.

408 EAST GAINES STREET

ST. AUGUSTINE, FL 32085-3007

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

30 P

NAME: OCEAN VILLAGE DEVELOPMENT CORPORATION, INC.

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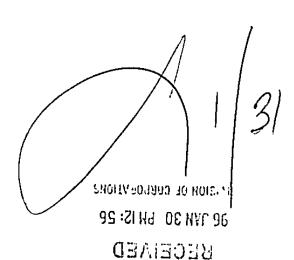
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#### ARTICLES OF INCORPORATION

OF

# OCEAN VILLAGE DEVELOPMENT CORPORATION. INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

## ARTICLE I

## Namo

The name of the corporation is Ocean Village Development Corporation, Inc.

## ARTICLE II

## Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

Katherine G. Jones, Esq.
Upchurch, Bailey & Upchurch, P.A.
P.O. Box 3007
St. Augustine, FL 32085-3007
(904)829-9066
Bar No. 772950

#### ARTICLE\_III

## Sharos of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at par value of \$1.00 per share.

#### ARTICLE IV

# Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE Y

#### Torm of Existence

This corporation is to exist perpetually.

# ARTICLE VI

## Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the

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stockholders, but shall never be less than two (2) nor more than five (5).

## ARTICLE VII

# Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

NAME	Address	OFFICE
William L. Pace	3689 Lone Wolf Trail St. Augustine, Florida 32086	Director, President, Treasurer
John F. Yamnitz	1009 Boach Boulevard St. Augustine, Florida 32084	Director, Vice President, Secretary

#### ARTICLE VIII

#### Subscriber

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

# NAME ADDRESS

Katherine G. Jones P.O. Drawer 3007 Saint Augustine, Florida 32085

Katherine G. Jones, Esq.
Upchurch, Bailey & Upchurch, P.A.
P.O. Box 3007
St. Augustine, FL 32085-3007
(904)829-9066
Bar No. 772950

#### ARTICLE\_IX

## Principal Office, Initial Registered Office and Registered Agent

The street and mailing address of the principal office of the corporation is 1009 Beach Boulevard, St. Augustine, Plorida 32084, and the street address and mailing address of the initial registered office of the corporation is Upchurch, Bailey, and Upchurch, P.A., 780 North Ponce da Leon Boulevard, Post Office Drawer 3007, St. Augustine, Florida 32085. The name of the registered agent for the service of process at that address is Katherine G. Jones.

#### ARTICLE X

#### Amondment

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 stock entitled to vote thereon.

KATHERINE G. JONES

Katherine G. Jones, Esq.
Upchurch, Bailey & Upchurch, P.A.
P.O. Box 3007
St. Augustine, FL 32085-3007
(904)829-9066
Bar No. 772950
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Audit# H96000001432

STATE OF FLORIDA

COUNTY OF ST. JOHNS

30 TH The foregoing instrument was acknowledged before me this day of January, 1996, by Katherine G. Jones who is personally known to me er who produced as identification.

PICONN H. UPONURIDH
MY COMMISSION # TO BESTEA
EXCHANGE Describer #2, 1880
Builded They Manay Fulls Understann

Signature of Notary ROBIN H. UPCHURCH
Name of Notary Typed, Printed or Stamped Commission Number CC 520284

My Commission Expires: DEC. 30, 1994

## ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsitions bilities as Registered Agent for the foregoing corporation.

HATHERINE & JONES BETT SE

Katherine G. Jones, Esq. Upchurch, Bailey & Upchurch, P.A. P.O. Box 3007 St. Augustine, FL 32085-3007 (904)829-9066 Bar No. 772950 5