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FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE 780 NORTH PONCE DE LEON BLVD.
408 EAST GAINES STREET ST. AUGUSTINE, FL 32085-3007
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: OCEAN VILLAGE DEVELOPMENT CORPORATION, INC.

FAX AUDIT NUMBER: H96000001432

CURRENT STATUS: REQUESTED

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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

Name

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.
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ARTICLE III

Shares 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 V

Term 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
William L. Pace	3689 Lone Wolf Trail St. Augustine, Florida 32086	Director, President, Treasurer
John F. Yamnitz	1009 Beach 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:

<u>NAME</u>	<u>ADDRESS</u>
Katherine G. Jones	P.O. Drawer 3007 Saint Augustine, Florida 32085

Katherine G. Jones, Esq.
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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, Florida 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 de 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**Amendment**

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

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STATE OF FLORIDA

COUNTY OF ST. JOHNS

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



Robin H. Upchurch
Signature of Notary
ROBIN H. UPCHURCH
Name of Notary Typed, Printed or Stamped
Commission Number CC 520284
My Commission Expires: Dec. 30, 1999

ACCEPTANCE BY REGISTERED AGENT

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

Katherine G. Jones
KATHERINE G. JONES

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