# 0010210F William Bennix

124 OCEAN GARDEN LANE P. O. Box 927 Cape Canaveral, Fl. 32920-0927 (407) 784-4935

DATE DECEMBER 13, 1996

Florida Department of State **Division of Corporations** P. U. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Incorporation

Re: OCEAN GARDENS BY THE SER, INC.

800002031478--9 -12/17/96--01145--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed you will find my check # 3900 covering the following:

\$35.00 Filing Fees

35.00 Registered Agent

\$70.00 TOTAL CHECK

Please have JANUARY 2, 1997\_\_\_\_\_\_ as the effective date of the corporation.

Thank you for your co-operation.

Yours very truly,

William Ben

William Bennix

Villian Denink GAVE

AUTHORIZATION BY PHONE TO

DOC. EXAM.

DIDA 97

# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC 16 PH 3: 15

OF OCEAN GARDENS BY THE SEA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be OCEAN GARDENS BY THE SEA, INC.

The principal place of business of the corporation shall be P. O. Box 927, Cape Canaveral, Fl. 32920-0927

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, BREVARD COUNTY, City of Cape Canaveral or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that the corporation is authorized to have outstanding at any time is 1,000 common shares par value \$1.00

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. Effective date of January 2, 1997

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are)

William Bennix 124 OCEAN GARDEN LANE

Harold T. Hunter I 109 OCEAN GARDEN LANE Psge 1 of 2 P. O. Box 927 P. O. BOX 927 Cape Canaveral, Fl. 32920-0927 Cape Canaveral, Fl 32920

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporaor(s) to this articles of incorporation is(are):

William Bennix 124 OCEAN GARDEN LANE P. O. Box 927

Cape Canaveral, Fl. 32920

Harold T. Hunter II 109 OCEAN GARDEN LANE P. O. BOX 927

Cape Canaveral, Fl 32920-0927

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Article of Incorporation this 13h day of December, 1996.

Signature(s) of Incorporator(s)

STATE OF FLORIDA **COUNTY OF BREVARD** 

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of December, 1996 by

William Bennix and Harold T. Hunter II

(Name of Incorporators) OCEAN GARDENS BY THE SEA, INC... (Name of Corporation)

ANNETTE ANDERSON NOTARY PUBLIC, STATE OF FLORIDA My commission expires June 10, 1997 Commission No. C C 2 8 1 4 4 8 Bonded thru Patterson - Becht Agency

My Commission Expires

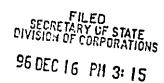
Notary Public

Page 2 of 2

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OK Produced Identification Type of I. D. Produced \_

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607:325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the new corporation is OCEAN GARDENS BY THE SEA, INC.
- 2. The name and address of the registered agent and office

is: HAROLD T. HUNTER II 109 Ocean Garden Lane P. O. Box 927

Cape Canaveral, Florida, 32920-0927

**SIGNATURE** 

(corporate officer)

TITLE

Secretary .

DATE

**DECEMBER 10, 1996** 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607:325, FLORIDA STATUTES.

SIGNATURE Standed

DATE

12-10-94

REGISTERED AGENT FILING FEE: \$35.00