

P96000102105

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. O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Incorporation
Re: OCEAN GARDENS BY THE SEA, 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 Bennix

William Bennix

William Bennix GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 12/13/96
DOC. EXAM. cg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 3:15

EFFECTIVE DATE

01/02/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 PM 3:15

ARTICLES OF INCORPORATION

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

Cape Canaveral, Fl. 32920-0927

P. O. BOX 927

Cape Canaveral, Fl 32920

ARTICLE VI INCORPORATOR(S)

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

William Bennis

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)

William Bennis

Harold T. Hunter II

STATE OF FLORIDA
COUNTY OF BREVARD

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

by

William Bennis and Harold T. Hunter II

(Name of Incorporators)

OCEAN GARDENS BY THE SEA, INC..

(Name of Corporation)

of

ANNETTE ANDERSON

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires June 10, 1997

Commission No. CC 281448

~~Bonded thru Patterson - Becht Agency~~

My Commission Expires

Notary Public

Annette Anderson

Page 2 of 2

Annette Anderson
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known ☒ OR Produced Identification ☐
Type of I. D. Produced _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 3:15

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

DATE

12 - 10 - 96

REGISTERED AGENT FILING FEE: \$35.00