

1201 HAYS STREET
TALLAHASSEE, FL 32301

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DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 864681 9654A

AUTHORIZATION :

Patricia Pyritz

COST LIMIT : \$ 70.00

ORDER DATE : February 29, 1996

ORDER TIME : 9:58 AM

ORDER NO. : 864681

000001728150

CUSTOMER NO: 9654A

CUSTOMER: Curtis R. Mosley, Esq
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue

Melbourne, FL 32901

DOMESTIC FILING

NAME: HARBOR DUNES OF INDIAN HARBOR
BEACH

EFFECTIVE DATE:

☒ 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: GWEN BUTLER

EXAMINER'S INITIALS:

T. BROWN MAR - 4 1996

FILED
96 MAR - 1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HARBOR DUNES OF INDIAN HARBOR BEACH
Ref. Number: W96000004630

We have received your document for HARBOR DUNES OF INDIAN HARBOR BEACH and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 596A00009125

ARTICLES OF INCORPORATION
OF
HARBOR DUNES OF INDIAN HARBOR BEACH, INC.

FILED
96 NMR -1 AN 10-39
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 HARBOR DUNES OF INDIAN HARBOR BEACH, 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 1000 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 Bay, at 11212 Middle Beach Road Suite 514, Panama City Beach, Florida 32417-3718. 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 (1) directors 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 names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until their successor or successors are elected and shall qualify are:

DANIEL R. WOHLBRUCK

11212 Middle Beach Road Suite 514
Panama City Beach, FL 32417-3718

ARTICLE VIII.

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

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

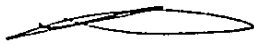
ARTICLE IX.

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 Curtis R. Mosley, and the address of the registered office of this corporation shall be 1221 East New Haven Avenue, Melbourne, Florida 32901.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of February, 1996.



Curtis R. Mosley, Incorporator (SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, personally appeared Curtis R. Mosley, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 28th day of February, 1996.



Notary Public

My commission expires:



"OFFICIAL SEAL"
Melissa J. Macaulay
My Commission Expires 12/7/96
Commission #CC 425078

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: HARBOR DUNES OF INDIAN HARBOR BEACH, ^{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 Panama City Beach, County of Brevard, State of Florida, has named CURTIS R. MOSLEY, ESQUIRE, located at 1221 East New Haven Avenue, Melbourne, Florida 32901, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby am familiar and accept the duties and responsibilities as registered agent for HARBOR DUNES OF INDIAN HARBOR BEACH, and agree to comply with the provisions of said act relative to keeping open said office.



CURTIS R. MOSLEY, ESQUIRE
Registered Agent

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96 MAR -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA