

P9600054369

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001874876
-06/25/96--01091--004
****122.50 ****122.50

Date: JUNE 20, 1996

SUBJECT: OCEAN VILLAGE SALES & RENTALS, INC.
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: PETER H. MYERS, PRES
OCEAN VILLAGE SALES & RENTALS, INC.
242-B NORTH SHORE DRIVE
ORMOND BEACH, FL 32176

FILED
96 JUN 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

626-96
TB

ARTICLES OF INCORPORATION
OF

OCEAN VILLAGE SALES & RENTALS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

OCEAN VILLAGE SALES & RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OCEAN VILLAGE SALES & RENTALS, INC.
242-B NORTH SHORE DRIVE
ORMOND BEACH, FL 32176

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

PETER H. MYERS, PRES.
OCEAN VILLAGE SALES & RENTALS, INC.
242-B NORTH SHORE DRIVE
ORMOND BEACH, FL 32176

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ARTICLE V INCORPORATOR(S)

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

PETER H. MYERS, PRES.
OCEAN VILLAGE SALES & RENTALS, INC.
242-B NORTH SHORE DRIVE
ORMOND BEACH, FL 32176

The undersigned incorporator has executed these Articles of Incorporation this 20TH day of JUNE, 1996.



Signature - PETER H. MYERS, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is:
OCEAN VILLAGE SALES & RENTALS, INC.
2. The name and address of the registered agent and office is:
PETER H. MYERS, PRES.
OCEAN VILLAGE SALES & RENTALS, INC.
242-B NORTH SHORE DRIVE
ORMOND BEACH, FL 32176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Peter Myers

DATE: JUNE 20, 1996