

**CORPORATE
ACCESS,
INC.**

1116-D Thomaville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

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Profit

1.) Seaside Retreat Partners, Inc
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

PROCESSED
95 JUL 18 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
96 JUL 18 PM 12:33

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D. BROWN JUL 18 1996

**ARTICLES OF INCORPORATION
OF
SEASIDE RETREAT PARTNERS, INC.**

FILED
96 JUL 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is **SEASIDE RETREAT PARTNERS, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 1530 Beach Walker Road, Amelia Island, Florida 32034-6610 and the address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1600, Jacksonville, Florida 32202 and the name of the initial registered agent at that address is Clarence H. Houston, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
<i>James O. Hardwick</i>	<i>1530 Beach Walker Road Amelia Island, Florida 32034-6610</i>

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
<i>Clarence H. Houston, Jr.</i>	<i>200 West Forsyth St., Ste. 1600 Jacksonville, Florida 32202</i>

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

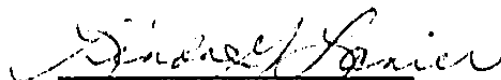
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1996.


Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of July, 1996, by
Clarence H. Houston, Jr., who is personally known to me.



LINDA G. LANIER (print Name)

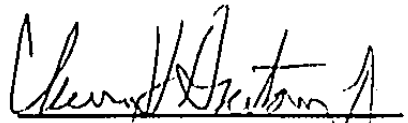
Notary Public, State of Florida

My Commission expires:



ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.


CLARENCE H. HOUSTON, JR.