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TRANSMITTAL LETTER

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96 AUG -5 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE BROWNS BAY COMPANY
(Proposed corporate name - must include suffix)

400001913724
-08/06/96--01090--0113
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID UPSON
Name (printed or typed)

132 CEDAR DUNES
Address

NEW SMYRNA BEACH, FL 32169
City, State & Zip

(904) 423-3949
Daytime Telephone number

PH 8/7/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of

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THE BROWNS BAY COMPANY'S

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator/submitter hereby certifies that these Articles of Incorporation are true and correct for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

THE BROWNS BAY COMPANY

Article 2. The principal place of business and mailing address of this corporation is:

4519 SAXON DRIVE, NEW SMYRNA BEACH, FLORIDA, 32169

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: WALTER C. BROWN III

4519 SAXON DRIVE, NEW SMYRNA BEACH, FLORIDA, 32169

Article 5. The name and street address of the Incorporator of this corporation is: DAVID UPSON

132 CEDAR DUNES, NEW SMYRNA BEACH, FLORIDA, 32169

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

S S S S

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

8/1/96
Date

David Upson
Signature of Incorporator

DAVID UPSON
Name of Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE BROWNS BAY COMPANY

2. The name and address of the registered agent and office is:

WALTER C. BROWN III
(NAME)

4519 SAXON DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NEW SMYRNA BEACH, FLORIDA, 32169
(CITY/STATE/ZIP)

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 obligations of my position as registered agent.

Walter C. Brown III
(SIGNATURE)

8-1-96
(DATE)