

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 407 322 2171

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : 1/22/97

ORDER TIME : 9:40

ORDER NO. :

CUSTOMER NO:

CUSTOMER: Stenstrom, Mc Intosh

400002064084--6
-01/22/97--01106--020
****122.50 ****122.50

FILED
97 JAN 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: Baypointe Development of St. Augustine, Inc

RECEIVED
97 JAN 22 AM 10:54
DIVISION OF CORPORATION

☒ 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: Charlie Earnest

EXAMINER'S INITIALS:

KE
1-23-97

ARTICLES OF INCORPORATION
OF

BAYPOINTE DEVELOPMENT OF ST. AUGUSTINE, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BAYPOINTE DEVELOPMENT OF ST. AUGUSTINE, INC. located at 1485 Shadwell Circle, Heathrow, FL 32746.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1485 Shadwell Circle, Heathrow, Florida 32746, and the name of the initial Registered Agent of this corporation

located at that address is WILLIAM C. BARKER.

ARTICLE VI - BOARD OF DIRECTORS

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

WILLIAM C. BARKER 1485 Shadwell Circle
Heathrow, FL 32746

ARTICLE VII - INCORPORATOR

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

WILLIAM C. BARKER 1485 Shadwell Circle
Heathrow, FL 32746

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17 day of January, A.D., 1997.

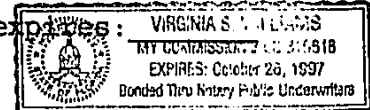

WILLIAM C. BARKER

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by WILLIAM C. BARKER, personally known to me, this 17 day of January, A.D., 1997.

Notary Public

My commission expires: 12/31/2011



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

BAYPOINTE DEVELOPMENT OF ST. AUGUSTINE, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That BAYPOINTE DEVELOPMENT OF ST. AUGUSTINE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1485 Shadwell Circle, Heathrow, FL 32746 has named WILLIAM C. BARKER located at 1485 Shadwell Circle, Heathrow, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to ~~keeping open~~ said office.

WILLIAM C. BARKER

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