

P70000/4396



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259169 2352A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizant*

ORDER DATE : February 13, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 259169-005

800002087118--4

CUSTOMER NO: 2352A

CUSTOMER: Robert L. Beals, Esq  
GRAY HARRIS & ROBINSON, P.A.

Suite 138  
1800 W. Hibiscus Boulevard  
Melbourne, FL 32901

DOMESTIC FILING

NAME: BARBERRY DUNES DEVELOPMENT  
CORP., INC.

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: Todd Sterzoy

EXAMINER'S INITIALS:

FILED  
97 FEB 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*KL*  
2.13.97

RECEIVED  
9 FEB 13 PM 12:10  
DISPATCH CORPORATION

ARTICLES OF INCORPORATION

OF

BARBERRY DUNES DEVELOPMENT CORP., INC.

FILED  
97 FEB 13 PM 3:53  
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 BARBERRY DUNES DEVELOPMENT CORP., 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 7,500 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 Brevard, at 1090 Highway A1A, Suite 200, Satellite Beach, Florida 32937. 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 director 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 name and address of the member of the first Board of Directors who will serve until the first annual meeting of shareholders or until his or her successor or successors are elected and shall qualify is:

EDWARD FLEIS  
1090 Highway A1A, Suite 200  
Satellite Beach, FL 32937

ARTICLE VIII

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

EDWARD FLEIS  
1090 Highway A1A, Suite 200  
Satellite Beach, FL 32937

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 EDWARD FLEIS, and the registered office of this corporation shall be 1090 Highway A1A, Suite 200, Satellite Beach, Florida 32937.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of February, 1997.

  
EDWARD FLEIS, Incorporator

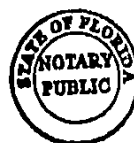
STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF BREVARD    )

THE FOREGOING INSTRUMENT was acknowledged before me this 7<sup>th</sup> day of February, 1997, by EDWARD FLEIS, who is personally known to me, ~~or who produced~~ \_\_\_\_\_  
\_ as identification, and who did take an oath.

My commission expires: 6/10/99

  
Notary Public Signature

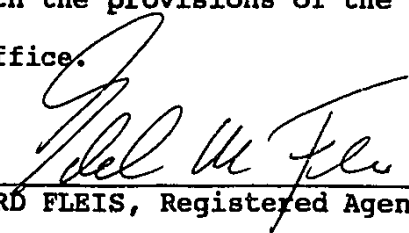
KATHY A. SIMPSON  
Print Notary Public Name



KATHY A. SIMPSON  
My Comm Exp. 6/10/99  
Bonded By Service Inc  
No. CC469885  
☒ Personally Known    ☐ Other

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: BARBERRY DUNES DEVELOPMENT CORP., 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 Satellite Beach, County of Brevard, State of Florida, has named EDWARD FLEIS, located at 1090 Highway A1A, Suite 200, Satellite Beach, Florida 32937, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate and said registered agent hereby agrees to act in this capacity, and to comply with the provisions of the act relative to keeping open said office.

  
EDWARD FLEIS, Registered Agent

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FILED  
97 FEB 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA