

original

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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002125586--8
-03/27/97--01024--019
*****70.00 *****70.00

SUBJECT: Homeowners for Justice of St. Augustine, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Oscar F. Ashton, Jr.
Name

#7 Blackburn Place
Address

Palm Coast, Fl. 32137
City, State, & Zip

(904) 445-7906
Telephone Number

P.F.
3/31/97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Homeowners for Justice of St. Augustine, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Homeowners for Justice of St. Augustine, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: #7 Blackburn Place
Palm Coast, Fl. 32137

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

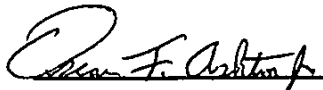
Oscar F. Ashton, Jr.
#7 Blackburn Place
Palm Coast, Fl. 32137

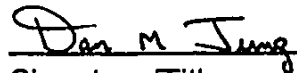
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Osacr F. Ashton, Jr.
#7 Blackburn Place
Palm Coast, Fl. 32137

The undersigned has(have) executed these Articles of Incorporation this
18th day of March, 1997.

 President
Signature/Title

 Vice President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:
Homeowners for Justice of St. Augustine, Inc.

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

Oscar F. Ashton, Jr.
(NAME)

#7 Blackburn Place
(POST OFFICE BOX NOT ACCEPTABLE)

Palm Coast, Fl. 32137
(CITY/STATE/ZIP)

SIGNATURE Oscar F. Ashton, Jr. President
(corporate officer)

TITLE President

DATE March 18, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

SIGNATURE *Dean F. Ashton Jr.*

DATE *March 18, 1997*

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TALLAHASSEE, FLORIDA