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**HAWKINS, HAWKINS & BURT**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

501 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-4980

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April 17, 1997

FILED  
APR 21 AM 11:08  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporation Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Ormond Properties, Inc.

100002149291--2  
-04/21/97--01117--019  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Please find enclosed for filing original and one copy of Articles of Incorporation for the above corporation, together with Certificate of Registered Agent. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	52.50
Registered Agent	<u>35.00</u>
Total	\$122.50

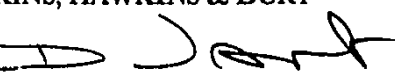
Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Sincerely yours,

HAWKINS, HAWKINS & BURT

By:



David A. Burt, P. A.

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encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**ORMOND PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be ORMOND PROPERTIES, INC.

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be to conduct any lawful business.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of no par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

**ARTICLE IV - INITIAL CAPITALIZATION**

The amount of capital with which the corporation will begin business shall be and is the sum of One Thousand Dollars (\$1,000.00).

**ARTICLE V - EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 501 South Ridgewood Avenue, Daytona Beach, County of Volusia, State of Florida, and the post office address of said principal

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office of the corporation shall be 501 South Ridgewood Avenue, Daytona Beach, Florida, 32114.

#### ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be not less than one nor more than nine.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, is as follows:

<i>Name</i>	<i>Post Office Address</i>
Sam H. McMahon, Jr.	111 West Woodlawn Road Suite C-110 Charlotte, NC 28217

#### ARTICLE IX - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

<i>Name</i>	<i>Post Office Address</i>
David A. Burt	501 South Ridgewood Avenue Daytona Beach, Florida, 32114

#### ARTICLE X - AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office and initial registered agent is as follows:

David A. Burt  
501 South Ridgewood Avenue  
Daytona Beach, Florida, 32114

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal this 18<sup>th</sup> day of April, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


A handwritten signature in dark ink, appearing to read 'D. Burt', is written over a horizontal line.

David A. Burt

**ACCEPTANCE OF APPOINTMENT BY**

**REGISTERED AGENT**

The undersigned does hereby accept the appointment by ORMOND PROPERTIES, INC., to serve as it's registered agent. The undersigned is familiar with and accepts the obligations of such position.

A handwritten signature in black ink, appearing to read 'D. Burt', is written over a horizontal line.

David A. Burt

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