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ATTORNEYS AT LAW

COBLE BUILDING

1020 INT'L. SPEEDWAY BLVD.  
DAYTONA BEACH, FLORIDA 32114

114 WEST RICH AVENUE  
DELAND, FLORIDA 32720

PLEASE REPLY TO:  
POST OFFICE DRAWER 9670  
DAYTONA BEACH, FLORIDA 32120

J. KERMIT COBLE  
JUDSON I. WOODS, JR.\*\*\*  
DANIEL J. WEBSTER, P.A.\*\*  
WILLIAM DAVID BUSH, III, P.A.  
JAMES R. CLAYTON\*  
MICHAEL S. TEAL\*  
\*PARTNERS IN CLAYTON & TEAL, P.A.  
DELAND, FLORIDA  
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WASHINGTON, D.C.  
\*\*\*ALSO ADMITTED IN  
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September 8, 1997

**FEDERAL EXPRESS**

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

600002288476--5  
-09/09/97--01057--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Fisherman's Landing II, Inc.  
Articles of Incorporation

Gentlemen/Ladies:

Enclosed are:

(a) Original and one copy of the Articles of Incorporation for the above-referenced Florida corporation.

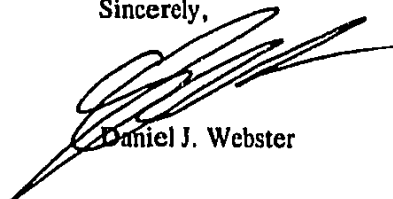
(b) Our check, made payable to Secretary of State, in the amount of \$122.50 (to cover the following: filing fee, minimum tax on authorized capital stock, filing fee for certificate designating registered agent of corporation, and a fee for certified copy of Articles of Incorporation).

The Articles of Incorporation are delivered pursuant to Chapter 607, Florida Statutes. We request that the Articles be filed in accordance with that chapter and that a certificate of incorporation be issued effective the date shown in the Articles. Please prepare a certified copy of the Articles of Incorporation and send the certified copy to our office.

If you have any questions about these documents, please call the undersigned attorney.

With kind regards,

Sincerely,

  
Daniel J. Webster

Enclosures

SEP 11

BSB  
EFFECTIVE DATE  
9-8-97

FILED  
97 SEP -9 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FISHERMAN'S LANDING II, INC.**

**FILED**

97 SEP -9 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purpose of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes (1995).

**EFFECTIVE DATE**  
9-8-97

**ARTICLE I**

**(Name of the Corporation)**

The name of the corporation is FISHERMAN'S LANDING II, INC. (hereinafter the "Corporation").

**ARTICLE II**

**(Corporate Existence)**

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on September 8, 1997, and this Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

**(General Purpose of Corporation)**

The general purposes for which the Corporation is initially organized are as follows:

- (a) Purpose; and
- (b) To transact any other lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE IV**

##### **(Authorized Shares, Par Value)**

The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100) shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

#### **ARTICLE V**

##### **(Shareholders' Preemptive Rights)**

When a new issue of shares of the Corporation is offered by it for sale and the consideration to be paid for such issue is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro rata number of shares, or fraction thereof, at the price at which the newly issued shares are to be offered for sale to other persons.

#### **ARTICLE VI**

##### **(Registered Agent and Address of Corporation)**

The name of the initial registered agent of the Corporation shall be Daniel J. Webster (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 1020 W. International Speedway Blvd., Daytona Beach, FL 32114. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

#### **ARTICLE VII**

##### **(Initial Place of Business)**

The street address of the initial principal place of business shall be 500 East 3rd Avenue, New Smyrna Beach, FL 32169.

## **ARTICLE VIII**

### **(Board of Directors of Corporation)**

The number of directors who shall constitute the initial board of directors of the Corporation shall be five (5). The name and street address of each person who is to serve as a member of the initial board of directors of the Corporation is:

<u>Name of Director</u>	<u>Street Address</u>
Henry Behrens	1929 South Palmetto Avenue South Daytona, FL 32119
Elizabeth Behrens	1929 South Palmetto Avenue South Daytona, FL 32119
Shawn P. Behrens	1929 South Palmetto Avenue South Daytona, FL 32119
Mary Elizabeth Behrens	1929 South Palmetto Avenue South Daytona, FL 32119
Kevin H. Behrens	1929 South Palmetto Avenue South Daytona, FL 32119


## **ARTICLE IX**


### **(Identification of Incorporator)**

The name and street address of the incorporator of the Corporation is: Daniel J. Webster, 1020 W. International Speedway Blvd., Daytona Beach, FL 32114.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator has executed these Articles at Daytona

Beach, Volusia County, Florida, this 9<sup>th</sup> day of September, 1997.

  
Daniel J. Webster  
as Incorporator

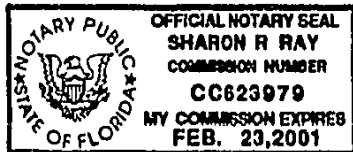
  
Daniel J. Webster  
as Registered Agent

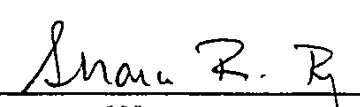
**ACKNOWLEDGEMENTS**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation and Acceptance of Designation of Registered Agent of Fisherman's Landing II, Inc. were acknowledged before me this 8<sup>th</sup> day of September, 1997, by Daniel J. Webster, as Incorporator and as Registered Agent. (notary must check applicable box)

{Notary Seal must be affixed}



  
Signature of Notary

Name of notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My commission Expires (if not legible on seal):

- ☒ Personally Known.  
☐ Produced a current Florida driver's license as identification.  
☐ Type of Identification Produced \_\_\_\_\_

FILED  
91 SEP -9 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA