

P98000012585
KENNEDY & PYLE

R. Michael Kennedy, P. A.
Michael A. Pyle, P. A.*
*Florida Bar Certified Real Estate Specialist

687 BEVILLE ROAD, SUITE A
POST OFFICE BOX 4319
SOUTH DAYTONA, FLORIDA 32121
(904) 788-0888
FAX: (904) 756-0304

February 3, 1998

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

RE: Unlimited Development Corporation of Volusia County, Inc.

Dear Madam:

600002423806--9
-02/06/98--01081--004
****122.50 ****122.50

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, together with our trust account check of \$122.50 for cost of the following:

Filing Fees	\$ 35.00
Certified Copies of Charters	52.50
Registered Agents Fees	<u>+ 35.00</u>

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy
R. Michael Kennedy

RMK/jh

Enclosures

cc: Unlimited Development Corporation of Volusia County, Inc.

FILED
98 FEB -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 09 1998

ARTICLES OF INCORPORATION
OF
UNLIMITED DEVELOPMENT CORPORATION OF VOLUSIA COUNTY, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is UNLIMITED DEVELOPMENT CORPORATION OF VOLUSIA COUNTY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

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, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 150 Dundee Road, Suite C, Daytona Beach Shores, Florida 32118. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Terrie C. Hays	150 Dundee, Suite C Daytona Beach Shores, FL 32118
Charles G. Hays	150 Dundee, Suite C Daytona Beach Shores, FL 32118
Morris W. Goodwin	150 Dundee, Suite B Daytona Beach Shores, FL 32118
Michael K. Tighe	150 Dundee, Suite C Daytona Beach Shores, FL 32118

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Terrie C. Hays	150 Dundee, Suite C Daytona Beach Shores, FL 32118	250
Charles G. Hays	150 Dundee, Suite C Daytona Beach Shores, FL 32118	250
Morris W. Goodwin	150 Dundee, Suite B Daytona Beach Shores, FL 32118	250
Michael K. Tighe	150 Dundee, Suite C Daytona Beach Shores, FL 32118	250

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 Dundee Road, Suite C, Daytona Beach Shores, Florida 32118, and the name of the initial registered agent of this corporation at that address is Morris W. Goodwin.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - AMENDMENT

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of January, 1998.

Terrie C. Hays [SEAL]
Terrie C. Hays

Charles G. Hays [SEAL]
Charles G. Hays

Morris W. Goodwin [SEAL]
Morris W. Goodwin

Michael K. Fighe [SEAL]
Michael K. Fighe

STATE OF FLORIDA
COUNTY OF VOLUSIA

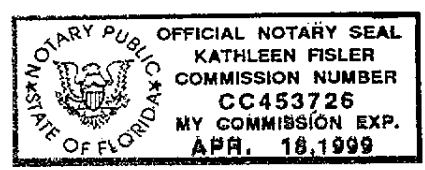
The foregoing instrument was acknowledged before me this 29th day of January, 1998, by Terrie C. Hayes, who is personally known to me or who has produced _____ as identification.

Notary Public
Title/Rank

Kathleen Fisler
Notary Signature

Serial Number

Notary Name Printed
My Commission Expires:



STATE OF FLORIDA
COUNTY OF VOLUSIA

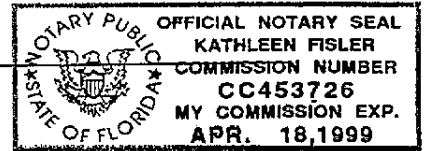
The foregoing instrument was acknowledged before me this 29th day of January, 1998, by Charles G. Hays, who is personally known to me or who has produced _____ as identification.

Notary Public
Title/Rank

Kathleen Fisler
Notary Signature

Serial Number

Notary Name Printed
My Commission Expires:



STATE OF FLORIDA
COUNTY OF VOLUSIA

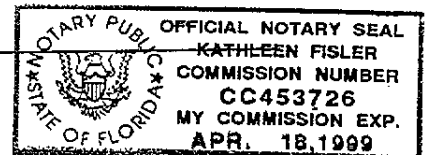
The foregoing instrument was acknowledged before me this 29th day of January, 1998, by Morris W. Goodwin, who is personally known to me or who has produced _____ as identification.

Notary Public
Title/Rank

Kathleen Fisler
Notary Signature

Serial Number

Notary Name Printed
My Commission Expires:



STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29th day of January, 1998, by Michael K. Tighe, who is personally known to me or who has produced _____ as identification.

Notary Public
Title/Rank

Kathleen Fisler

Notary Signature

Serial Number

Notary Name Printed
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

Morris W. Goodwin
Morris W. Goodwin

FILED
98 FEB - 6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA