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ROBERT T. BURGER, P. A.* GEORGE T. PAULK II, P. A. INDIAN HARBOUR BEACH, FLORIDA 32937

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*FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER

March 16, 1998

Secretary of State Corporations Division PO Box 6327 Tallahassee, FL 32314

Dear Sir/Ma'am:

Enclosed please find Articles of Incorporation of Brevard Coastal Properties, Inc., for filing. Also enclosed is the filing fee of \$70.00 and an addition \$52.50 for a certified copy. It would be greatly appreciated if you would return the Certified copy to this office in the enclosed self-addressed stamped envelope.

Thank you in advance for your assistance in this matter.

Anita L. Diaz

Assistant to George Paulk

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Enclosure

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

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of

BREVARD COASTAL PROPERTIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is BREVARD COASTAL PROPERTIES, INC.
- 2. <u>Duration</u>. The period of its duration is perpetual.
- 3. <u>Purpose</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>Capital Stock</u>. The corporation is authorized to issue 15,000 shares, all of one class, at \$1.00 par value.
- 5. <u>Initial Registered Office and Agent</u>. The name and address of the initial registered agent of this corporation is as follows:

George T. Paulk, Esquire 1901-6 Hwy. A1A Indian Harbour Beach, FL 32937

The address of the office of this corporation is as follows:

9770 S. Tropical Trail Merritt Island, FL 32952

6. <u>Initial Board of Directors</u>. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Name

<u>Address</u>

Glenn DeJong

9770 S. Tropical Trail Merritt Island, FL 32952

7. <u>Incorporator</u>. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

Glenn DeJong

9770 S. Tropical Trail Merritt Island, FL 32952

8. <u>Amendment of Articles</u>. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 21 day of January 1998.

GLENN DEJONG, Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of \$607.0505, Florida Statutes.

EORGE T. PAULK, Registered Agent

BECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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