

P98000028929

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002475282--4
-04/01/98--01058--005
*****70.00 *****70.00

SUBJECT: DeBary Properties, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DeBary Properties, Inc.
Name (Printed or typed)

335 W. Highbanks Rd.
Address

DeBary, Fl 32713
City, State & Zip

(407) 668-1466
Daytime Telephone number

~~0098-6125~~
Dmc
3/19/98

FILED
98 MAR 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



COPY

RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1998

MICHAEL A. BOLAND
335 WEST Highbanks Road
DeBary, FL 32713

SUBJECT: DEBARY PROPERTIES INC.
Ref. Number: W98000006125.

We have received your document for DEBARY PROPERTIES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00014811

ARTICLES OF INCORPORATION

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98 MAR 27 AM 9:24

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 and Duration

The name of the corporation shall be: DeBary Properties Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The principal place of business and mailing address of this Corporation shall be:

335 West Highbanks Road
DeBary, Florida 32713

ARTICLE III

Registered Office and Agent

The name and address of the registered office in the State of Florida is:

Michael A. Boland
335 W. Highbanks Rd.
DeBary, Fl 32713

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Act.

ARTICLES OF INCORPORATION

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 100 shares of Common Stock, \$0.01 par value per share.

ARTICLE VI

Incorporator(s)

The name and mailing address of the incorporator of this Corporation is as follows:

Michael A. Boland
335 W. Highbanks Rd.
DeBary, Fl 32713

ARTICLE VII

Directors

The initial Board of Directors shall have 2 members, whose names and addresses are as follows:

Michael A. Boland	1940 Tranquility Lane Titusville, Fl 32796
Daniel A. Boland	2120 Durfey Drive Orange City, Fl 32763

The number of directors may be increased or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

ARTICLES OF INCORPORATION

ARTICLE VIII

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

IN WITNESS WHEREOF, we have subscribed our names this 11th day of March, 1998

Michael A. Boland
MICHAEL A. BOLAND, Incorporator
Daniel A. Boland
DANIEL A. BOLAND, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Michael A. Boland and Daniel A. Boland, known to me to be the persons who subscribed the foregoing Articles of Incorporation, and acknowledged that they subscribed same for the purpose therein contained.

IN WITNESS THERE, I have hereunto set my hand and official seal this 11th day of March, 1998.

(Seal)

Elaine M. Rief
Notary Signature
Elaine M. Rief
(Print or Type Name)

NOTARY PUBLIC STATE OF FLORIDA
ELAINE M. RIEF
COMMISSION # CC616692
EXPIRES 1-28-2001
BONDED THRU ASA 1-388-NOTARY1

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 MAR 27 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DeBary Properties, Inc.

2. The name and address of the Registered Agent and Office is:

Michael A. Boland
335 West Highbanks Road
DeBary, FL 32713

Having been named as Registered Agent and to accept service of process for the above stated Corporation at 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.


MICHAEL A. BOLAND

3-23-98
Date