# ORATE ACCESS, /

# P99000039415

236 East 6th Avenue . Tallahassee, Florida 32303

INC.

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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I.) The DHKS by (CORPORATE NAME & DOCUMENT #)	the Bay Development	- Company,
2.)(CORPORATE NAME & DOCUMENT #)	8000	2 
(CORPORATE NAME & DOCUMENT #)	±[] **	4/30/99U1094006 ****78.75 *****78.75
(CORPORATE NAME & DOCUMENT #)	EFFECTIVE DATE  4-29-99	99 APR 30 SECULATION S
(CORPORATE NAME & DOCUMENT #)		PH 1: 13  PH 1: 13  FFLORIDA
SPECIAL INSTRUCTIONS		

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# ARTICLES OF INCORPORATION

OF

# THE OAKS BY THE BAY DEVELOPMENT COMPANY, INC.

99 APR 30 PH 1: 43
SECRETARY OF STATE ALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

### ARTICLE I - NAME

The name of this corporation is THE OAKS BY THE BAY DEVELOPMENT COMPANY, INC.

## **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

# <u>ARTICLE III - PURPOSE</u>

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

### ARTICLE V - AMENDMENT OF ARTICLES

. . . . . . .

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.

# ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 92 Chanteclaire Circle, Gulf Breeze, Florida 32561.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1) whose name and address is: Ed Gray III, 92 Chanteclaire Circle, Gulf Breeze, FL 32561.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this 29th day of April, 1999.

STEPHEN R. MOORHEAL

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 29 day of April, 1999.

Notary Public



#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for THE OAKS BY THE BAY DEVELOPMENT COMPANY, INC. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27 day of April, 1999.

STEPHEN R. MOORHEAD

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99 APR 30 PH 1: 43
SECRETARY OF STATE