

P99000061256
MARY C. SORRELL

Professional Association
Attorney and Counselor at Law

Admitted to Practice

State and Federal Courts,
State of Florida
United States Federal Circuit Court
United States Court of Federal Claims

Order of The Coif

June 30, 1999

Secretary of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines Street
Tallahassee, Florida 32399

200002906592-5
-06/16/99-01068-003
*****78.75 *****78.75

Re: Articles of Incorporation for
O.U.R. Properties, Inc.

200002906592-5
-07/09/99-01018-001
*****8.75 *****8.75

Dear Sir or Madam:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation, along with Appointment of Registered Agent for Corporation Acceptance of Appointment for O.U.R. Properties, Inc. Also enclosed is a copy of your Letter Number: 799A00032473 showing previous receipt of our check in the amount of \$78.75 when documents were sent to be filed under an unavailable corporation name covering the filing fee and the fee for a Certificate of Good Standing. Lastly, enclosed is a check in the amount of \$8.75. We would like a certified copy of the Articles of Incorporation.

Kindly acknowledge receipt and filing of same.

Very truly yours,

Barb Valore

Barb Valore
Secretary to Mary C. Sorrell

FILED
99 JUL -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/bv
Enclosures

W-14115
ajc
6/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 1999

BARB VALORE
P.O. 330108
ATLANTIC BEACH, FL 32233

SUBJECT: C.H. HOLDING COMPANY, INC.
Ref. Number: W99000014115

We have received your document for C.H. HOLDING COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00032473

ARTICLES OF INCORPORATION

OF

O.U.R. PROPERTIES, INC.

ARTICLE I

NAME

The name of this corporation is O.U.R. Properties, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, Florida

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CLERK OF STATE
TALLAHASSEE, FLORIDA

32266, and the name of the initial registered agent of this corporation at that address is **Mary C. Sorrell**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Chris Hionides	2275 Atlantic Blvd., Ste. 100 Neptune Beach, Florida 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Ste. 100
Neptune Beach, Florida 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mary C. Sorrell	2275 Atlantic Blvd., Ste. 200 Neptune Beach, Florida 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal, this the 29th day of June, 1999.

Mary C. Sorrell (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of O.U.R. Properties, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 29th day of June, 1999.



Barbara J. Valore
MY COMMISSION # CC842483 EXPIRES
June 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Barbara J. Valore
Notary Public, State of Florida
Printed Name: BARBARA J. VALORE

Commission No: CC842483
My Commission Expires: 6/2/03

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

TO: Department of State
Tallahassee, Florida 32399

FILED
99 JUL -9 AM 9:41
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **O.U.R. Properties, Inc.** with its place of business at 2275 Atlantic Boulevard, Suite 100, Neptune Beach, Florida 32266, has named **MARY C. SORRELL, ESQUIRE**, located at 2275 Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 29th day of June, 1999

O.U.R. Properties, Inc.

By: 

Chris Hionides, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and 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 Section 607.0505 of the Florida General Corporation Act.

Dated this 29th day of June, 1999.


Mary C. Sorrell, Esquire
Registered Agent