Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FRANK H. FEE, III, ESQUIRE

Account Number : I19990000154 : (561)461-5020

Phone Fax Number : (561)468-8461

FLORIDA PROFIT CORPORATION OR P.A.

WesBry-AusBay, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

WesBry-AusBay, Inc.

The undersigned, FRANK H. FEE, III, competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

FIRST:

The name of the proposed corporation is

WesBry-AusBay, Inc.

SECOND:

The Corporation may engage in activity or business permitted under the laws of the United States of America and

of the State of Florida.

THIRD:

The total number of shares of stock which the Corporation shall have authority to issue is Five Thousand (5,000) shares, which shall be Common Stock. Par Value -

\$1.00 per share.

FOURTH:

The amount of capital with which the Corporation will begin business is

\$500,00.

FIFTH:

This Corporation is to exist perpetually.

SIXTH:

The Corporation's principal office and mailing address is 401 South Indian River Drive, Fort Pierce, Florida 34950.

SEVENTH:

The street address of the initial registered office ο£ the proposed Corporation in the State of Florida is 401 South Indian River Drive, Fort Pierce, Florida 34950, and the name of its initial registered agent is FRANK H.

FEE, III.

EIGHTH:

The number of Directors constituting the initial Board of Directors of the Corporation shall be not less than one (1), nor more than nine (9). The name and address of the members of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, is:

Name

Address

FRANK H. FEE, III 401 S. Indian River Dr. Fort Pierce, FL 34950

NINTH:

The name and address of the Incorporator . is:

Name

Address

FRANK H. FEE, III 401 S. Indian River Dr. Fort Pierce, FL 34950

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 1st day of September, 1999.

FRANK H. FEE, III

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 1st day of September, 1999, by FRANK H. FEE, III, who is personally known to me and who did not take an oath.

Conne Sur Moore , NOTARY PUBLIC STATE OF FLORIDA AT LARGE My Commission Expires:

My Commission Number:

DIMILESTON NUMBER:



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ACCEPTANCE BY REGISTERED AGENT

I, FRANK H. FEE, III, having been designated to act as Registered Agent, hereby agree to act in this capacity.

FRANK H. FEE, III

DIVISION OF CORPORATIONS

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