

Bepartment of State

I certify from the records of this office that OCEAN GARDEN ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on July 6, 2006.

The document number of this corporation is N

I further certify that said corporation has paid all fees due this office through December 31, 2006, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 506A00044029-070706-N

Authentication Code: 506A00044029-070706-N



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Seventh day of July, 2006

Jul M. Cobb

Swe M. Cobb Secretary of State



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of OCEAN GARDEN ASSOCIATION, INC., a Florida corporation, filed on July 6, 2006, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number Hamman This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N

Authentication Code: 506A00044029-070706-N



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Seventh day of July, 2006

Jul M. Cobs

Sue M. Cobb Secretary of State

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July 7, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

OCEAN GARDEN ASSOCIATION, INC. 102 S. PENINSULA DRIVE DAYTONA BEACH, FL 32118

The Articles of Incorporation for OCEAN GARDEN ASSOCIATION, INC. were filed on July 6, 2006, and assigned document number New Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4 or by going to their website at www.irs.ustreas.gov.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Claretha Golden
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 506A00044029

ARTICLES OF INCORPORATION OF OCEAN GARDEN ASSOCIATION, INC.

(A Florida Not For Profit Corporation)

ARTICLE I.

The name of this corporation is **OCEAN GARDEN ASSOCIATION, INC.** The principal office address of the corporation shall be **102 S. Peninsula Drive, Daytona Beach, Florida 32118**. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles" and the Bylaws of the Association as the "Bylaws."

ARTICLE II. PURPOSE

A. General

This Association is organized for the purpose of providing an entity under the Florida Condominium Act (the Act) for the operation of a condominium located in Volusia County, Florida, and known as Ocean Garden, A Condominium (the condominium), created pursuant to the declaration of condominium (the declaration). To accomplish the foregoing the corporation shall have all corporate powers permitted under Florida law.

ARTICLE III. MEMBERS

The definition and qualification of Members and the manner of their admission shall be as described in and regulated by the Bylaws.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is **102 S. Peninsula Drive, Daytona Beach, Florida 32118** and the name of the initial registered agent of this corporation at that address is **Mary Stephens**.

ARTICLE V. EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Department of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Mary Stephens	125 Oceanshore Boulevard Ormond Beach, FL 32176
William Stephens	125 Oceanshore Boulevard Ormond Beach, FL 32176
William Scheidegger	12 Arbor Lakes Park Ormond Beach, FL 32174

The directors shall be elected pursuant to the Bylaws.

ARTICLE VII. FIRST OFFICERS

The names and addresses of the officers who shall serve until the first election are as follows:

Office	<u>Name</u>	<u>Address</u>
President/Secretary/Treasurer	Mary Stephens	125 Oceanshore Boulevard Ormond Beach, FL 32176

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles is **Mary Stephens**, **102 S. Peninsula Drive**, **Daytona Beach**, **Florida 32118**.

ARTICLE IX. DISSOLUTION

This corporation may be dissolved only upon termination of the Condominium in accordance with the Declaration, or transfer of all rights and assets to the Members in accordance to their interests or to another not for profit entity established for the benefit of the Members as defined in and described in the Bylaws.

IN WITNESS WHEREOF	the undersigned incorporator has executed these Articles of
incorporation on 7/3	, 2006.
	MARY STEPHENS, TOCOrporator
STATE OF FLORIDA	

The foregoing instrument was acknowledged before me this _____ day of ______, 2006, by MARY STEPHENS, who is personally known to me and who did not take an oath.

Notary Public, State of Florida at Large. My Commission expires:

rely a. Modroño



ACCEPTANCE OF DESIGNATION

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in these Articles, I 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.

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