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POLUSIA COUNTY FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

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OCEANS ATRIUM CONDOMINIUM ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

(A Florida Not For Profit Corporation)

ARTICLE I. NAME

The name of this corporation is OCEANS ATRIUM CONDOMINIUM ASSOCIATION, INC. 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

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 OCEANS ATRIUM, 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 qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 150 South Palmetto Avenue, Daytona Beach, Florida, and the name of the initial registered agent of this corporation at that address is Glenn R. Padgett.

ARTICLE V. 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:

Name

Address

R. Don Henderson

1532 North Beach Street Ormond Beach, Florida 32074

Edward R. Clark

4 Tenny Drive

Daytona Beach, Florida 32018

Gloria F. Murphy

619 Dixie Lane South Daytona, Florida 32019

EXHIBIT C

to

Declaration of Condominium Oceans Atrium, a Condominium

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ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these articles is as follows:

Name

Address

Glenn R. Padgett

150 South Palmetto Avenue Daytona Beach, Florida 32014

IN WITNESS WHEREOF the undersigned incorporator has executed these articles of incorporation on July 25, 1986

Glenn J. Padgett, Incorporator

(SEAL)

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before the this 25th day of July 1986 by Glenn R. Padgett.

Notary Public Listate of Florida at Large.

My commission expires:

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.

Glenn R. Padoett