

998000080612

NATURE COAST, INC.

Real Estate Consultants
1329 Alshire Court
Tallahassee, FL 32311
(850) 545-3961
(850) 309-1683 Fax

September 17, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002642331--8
-09/17/98--01068--023
*****70.00 *****70.00

RE: Nature Coast Holdings, Inc.

Dear Sir:

Enclosed are original and one copy of Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. A check for \$70.00 is enclosed to cover the fees.

Thank you very much for your assistance.

Sincerely,

A. Keith Rowell

A. Keith Rowell, P.L.S.
Licensed Real Estate Broker

Enclosure

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/17-98

ARTICLES OF INCORPORATION
OF
NATURE COAST HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

NATURE COAST HOLDINGS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is County Road 14-A, Post Office Box 661, Shady Grove, Florida 32357.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

A. Keith Rowell
1329 Alshire Court
Tallahassee, Florida, 32311

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of

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TALLAHASSEE, FLORIDA

shares of stock to issue and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
A. Keith Rowell	1329 Alshire Ct. S. Tallahassee, Fl 32311	100	\$100.00

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE VII. NATURE OF BUSINESS

The general nature of business is to be transacted and the objects and purposes of this corporation shall be as follows:

- (1) To engage in any activities or business permitted under the laws of the United States and Florida, including the brokerage of real estate and investments.
- (2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.
- (3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property and other indebtedness.
- (4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including, but not limited to, the right to vote such stock.
- (5) To purchase, hold, sell and reissue the shares of its own capital stock.
- (6) To exercise generally any and all powers now or hereafter conferred upon corporations by the laws of the State of Florida.
- (7) To do any and everything necessary and proper for the accomplishment of the objects

herein enumerated or necessary or incidental for the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the corporation, including the feeding and care of livestock.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for the regulation of the business and the conduct of the affairs of the operation, the Directors, or Stockholders, in addition to these powers specifically conferred upon the corporation by law, and the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE X. INITIAL DIRECTORS

The name and post office addresses of the first Board of Directors are:

NAME

ADDRESS

A. Keith Rowell

1329 Alshire Ct. S.
Tallahassee, FL 32311

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED by the undersigned at Tallahassee, Florida on September 16, 1998.

A. Keith Rowell
A. Keith Rowell

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 16th day of September, 1998, by A. KEITH ROWELL (X) who is personally known to me or () who has produced _____ as identification.

(SEAL)



Charles A. Fish
MY COMMISSION # CC623494 EXPIRES
February 20, 2001
BONDED THRU TROY FAHN INSURANCE, INC.

Charles A. Fish
Notary Signature

Charles A. Fish
(Type or Print Notary Name)
Notary Public, State of Florida at Large
Serial No. CC 623494

My Commission Expires: 2/20/2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

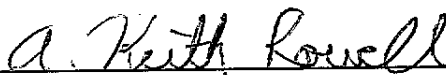
1. The name of the corporation is:

NATURE COAST HOLDINGS, INC.

2. The name and address of the registered agent and office is:

A. Keith Rowell
1329 Alshire Ct. S.
Tallahassee, FL 32311

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TALLAHASSEE, FLORIDA


A. KEITH ROWELL, President
September 16, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


A. KEITH ROWELL, President
September 16, 1998