

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000076021

Acosta Creek Harbor, Inc.

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*****78.75 *****78.75

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 AUG -2 AM 11:18
DIVISION OF CORPORATION

Signature _____

Requested by: SK

Name _____

Date 8/2/01

Time 10:30

Walk-In _____

Will Pick Up _____

B 8/2

**ARTICLES OF INCORPORATION
OF
ACOSTA CREEK HARBOR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation:

ARTICLE I

That the name of this corporation shall be: Acosta Creek Harbor, Inc.

ARTICLE II

That the principal place of business and mailing address is: 124 Acosta Creek Drive, Satsuma, Florida 32189.

ARTICLE III

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE IV

That the total number of shares of capital stock which may be issued by this corporation if Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE V

That the amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jay Towles President/Treasurer/Director	126 Acosta Creek Drive Satsuma, Florida 32189
Cathy C. Towles Vice President/Secretary/Director	126 Acosta Creek Drive Satsuma, Florida 32189

ARTICLE VIII

The name and street address of the initial registered agent is:

Ronald E. Clark
501 St. Johns Avenue
Palatka, Florida 32178-2138

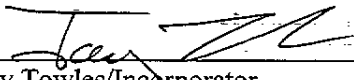
ARTICLE IX

The name and address of the Incorporator is:

Jay Towles, Incorporator
126 Acosta Creek Drive
Satsuma, Florida 32189

Cathy C. Towles, Incorporator
126 Acosta Creek Drive
Satsuma, Florida 32189

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this day of .


Jay Towles/Incorporator
126 Acosta Creek Drive
Satsuma, Florida 32189

7/24/01
Date

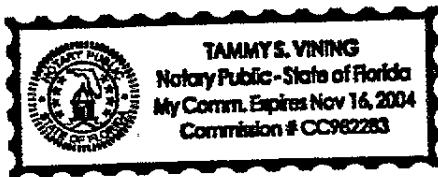

Cathy C. Towles/Incorporator
126 Acosta Creek Drive
Satsuma, Florida 32189

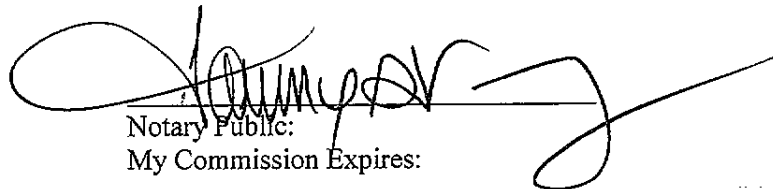
7/24/01
Date

STATE OF FLORIDA
COUNTY OF PUTNAM

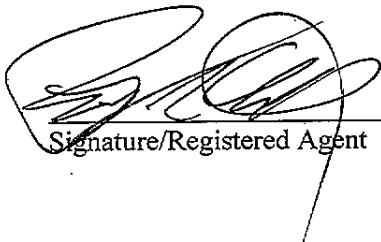
THIS DAY before me, the undersigned authority, personally appeared Jay Towles and Cathy C. Towles, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: DL# 250805408 J. Towles
and GA DL# 04935044 C. Towles

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, the day of .




Notary Public:
My Commission Expires:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

7/31/2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA