



THE UNITED STATES
CORPORATION
COMPANY

9900000 8684

ACCOUNT NO. : 072100000032

REFERENCE : 511697 9799A

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 125

ORDER DATE : December 10, 1999

ORDER TIME : 12:37 PM

ORDER NO. : 511697-005

CUSTOMER NO: 9799A

CUSTOMER: Barbara Sanders, Esq
BARBARA SANDERS, ESQ
BARBARA SANDERS, ESQ

80 Market Street
Apalachicola, FL 32320

DOMESTIC FILING

NAME: RETSYO'S GOLD MINE, L.C.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF RETSYO'S GOLD MINE, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be Retsyo's Gold Mine, L.C. ("company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 123 Gulf Beach Drive West, St. George Island, Florida 32328.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address if the registered agent in the state of Florida is Rose Drye, 123 Gulf Beach Drive West, St. George Island, Florida 32328.

ARTICLE V – CERTIFICATES OF MEMBERSHIP INTEREST

The company shall issue eight certificates of membership interest. The certificate of membership interest may be owned jointly by more than one person or entity. However, the holders of the certificates of membership interest shall be entitled to only one vote per certificate of membership interest. Multiple owners of a certificate of membership interest shall designate with the company one name of the person who shall be entitled to notice, to cast votes, and to otherwise act on behalf of that certificate of membership interest.

ARTICLE VI – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the written consent of the majority of the members of the company and on such terms and conditions as shall be determined by the majority of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the majority of the other members of the company other than the member proposing to dispose of his or her interest approve of the

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proposed transfer by written consent. The term "transferee" shall apply to heirs and court appointees.

ARTICLE VII – TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the written consent of the majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII – MANAGEMENT

The company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulations and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

NAME	ADDRESS
1. Rose and Bruce Drye (One membership share, owned jointly)	564 West Pine Avenue St. George Island, Florida 32328
2. Patricia and James Durham (One membership share, owned jointly)	305 Land Street St. George Island, Florida 32328
3. Beth Krontz (One membership share)	781-A Gulf Beach Drive West St. George Island, Florida 32328
4. Alfia Mirabella, Jr. and Serena Mirabella (One membership share, owned jointly)	64 Avenue D Apalachicola, Florida 32320
5. A. Jack and Helen Prophater (One membership share, owned jointly)	1249 East Gulf Beach Drive St. George Island, Florida 32328
6. Tami L. Ray (One membership share)	250 10 th Street Apalachicola, Florida 32320
7. Jerry and Karen Thompson (One membership share, owned jointly)	359 Bruce Street St. George Island, Florida 32328

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of RETSYO'S GOLD MINE, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


ROSE DRYE
Registered Agent

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8. Helen and John Spohrer
(One membership share, owned jointly)

748 Chason Road
Eastpoint, Florida 32328

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at St. George Island, Florida, on December 6, 1999.

Rose Drye
Rose Drye

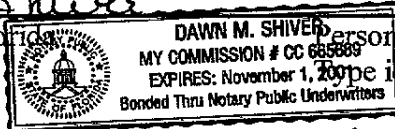
Bruce H. Drye
Bruce Drye

STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 7th day of December 1999, by Rose Drye and Bruce Drye.

Dawn M. Shivers

Notary Public - State of Florida
(Seal)



Personally known ☒ or
Type identification produced:

Patricia Durham
Patricia Durham

James Durham
James Durham

STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 6 day of December 1999, by Patricia Durham and James Durham.

Karen Y. Brannan

Notary Public - State of Florida
(Seal)



KAREN Y BRANNAN
My Commission CC559367
Expires Jun. 04, 2000

Personally known ☒ or
Type identification produced:

Beth Krantz
Beth Krantz

STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 6 day of December 1999, by Beth Krantz.

Karen Y. Brannan

Notary Public - State of Florida
(Seal)



KAREN Y BRANNAN
My Commission CC559367
Expires Jun. 04, 2000

Personally known ☒ or
Type identification produced:

Alfia Mirabella, Jr.
Alfia Mirabella, Jr.

Serena Mirabella
Serena Mirabella

STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 6th day of December 1999, by Alfia Mirabella, Jr. and Serena Mirabella.

Tanya J. Jones

Notary Public - State of Florida
(Seal)



Tanya J. Jones
MY COMMISSION # CC594534 EXPIRES
February 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ☒ or
Type identification produced:

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A. Jack Prophater

A. Jack Prophater

STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 6th day of December 1999, by A.
Jack Prophater and Helen Prophater.

Helen Prophater
Helen Prophater

Notary Public - State of Florida Tanya J. Jones
(Seal) MY COMMISSION # CC594534 EXPIRES
February 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ☒ or
Type identification produced:

Tami L. Ray
Tami L. Ray
STATE OF FLORIDA
COUNTY OF FRANKLIN

Sworn to and subscribed before me this 6 day of December 1999, by Tami
L. Ray.

Notary Public - State of Florida
(Seal) KAREN Y BRANNAN
My Commission CC559367
Expires Jun. 04, 2000

Personally known ☒ or
Type identification produced:

Helen Spohrer
Helen Spohrer
STATE OF FLORIDA
COUNTY OF FRANKLIN

John Spohrer
John Spohrer

Sworn to and subscribed before me this 6 day of December 1999, by
Helen Spohrer and John Spohrer.

Notary Public - State of Florida
(Seal) KAREN Y BRANNAN
My Commission CC559367
Expires Jun. 04, 2000

Personally known ☒ or
Type identification produced:

Jerry Thompson
Jerry Thompson
STATE OF FLORIDA
COUNTY OF FRANKLIN

Karen Thompson
Karen Thompson

Sworn to and subscribed before me this 6 day of December 1999, by Jerry
Thompson and Karen Thompson.

Notary Public - State of Florida
(Seal) KAREN Y BRANNAN
My Commission CC559367
Expires Jun. 04, 2000

Personally known ☒ or
Type identification produced:

