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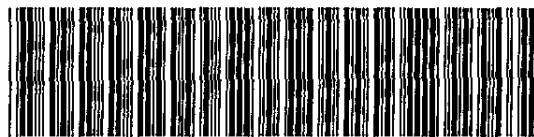
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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James W. Bauman, P.A.

Attorney At Law

August 18, 2005

Department of State
Division of Corporations
P. O. Box 6217
Tallahassee, FL 32314

Re: SAVE THE BILTMORE PRESERVATIONISTS, INC.

Gentlemen:

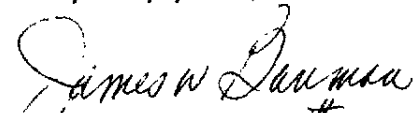
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida non-profit corporation. Also enclosed is my firm's check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,


James W. Bauman, Esq.

/hm
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SAVE THE BILTMORE PRESERVATIONISTS, INC.

A Florida Nonprofit Corporation

ARTICLE I

The name of the nonprofit corporation shall be **SAVE THE BILTMORE PRESERVATIONISTS, INC.**

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The general purpose of this Corporation shall be to conduct any and all business authorized by Florida Chapter 617, Corporations Not For Profit Laws of the State of Florida.

More specifically, the Corporation is organized by local, dedicated preservationists to save the 1897 Victorian Belleview Biltmore Resort & Spa, in Belleair, Florida, and to restore the entire hotel preserving its interior and luxuriant grounds forever.

ARTICLE IV

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V

The qualification for memberships and the manner of members' admission shall be stated and regulated by the Bylaws of this Corporation; however, members must agree with the mission statement stated in Article III. All new members must have approval of at least four (4) of the six (6) directors.

ARTICLE VI

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The principal office and mailing address of the Corporation shall be

SAVE THE BILTMORE PRESERVATIONISTS, INC.
30617 U.S. Highway 19 North, #420
Palm Harbor, Florida 34684.

ARTICLE VIII

The street address of the Corporation's initial registered office shall be 1008 Drew Street, Clearwater, Florida 33755, and the name of its initial registered agent at such address is: **JAMES W. BAUMAN.**

ARTICLE IX

The number of directors constituting the initial Board of Directors shall be six (6), and the names and street addresses of the persons who are to serve as the initial directors are as follows:

Diane Hein
30617 U.S. 19 North, Suite 420
Palm Harbor, Florida 34684

Edward Jameson
2517 Doe Court
Clearwater, Florida 33761

Douglas Mann
3611 East Royal Palm Circle
Tampa, Florida 33629-8351

William Stokes
301 2nd Street North, Apt. 18
St. Petersburg, Florida 33701-2965

Barbara A. Walters
1318 Ponce de Leon
Clearwater, Florida 33756

ARTICLE X

The directors of the Board of Directors are appointed annually in accordance with the manner expressed in the Bylaws of **SAVE THE BILTMORE PRESERVATIONISTS, INC.**

ARTICLE XI

The names and addresses of the initial members of the corporation are:

Diane Hein
30617 U.S. 19 North, Suite 420
Palm Harbor, Florida 34684

Edward Jameson
2517 Doe Court
Clearwater, Florida 33761

Douglas Mann
3611 East Royal Palm Circle
Tampa, Florida 33629-8351

William Stokes
301 2nd Street North, Apt. 18
St. Petersburg, Florida 33701-2965

Barbara A. Walters
1318 Ponce de Leon
Clearwater, Florida 33756


ARTICLE XII

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Diane Hein, 30617 U.S. 19 North, Suite 420, Palm Harbor, Florida 34684
Edward Jameson, 2517 Doe Court, Clearwater, Florida 33761
Douglas Mann, 3611 East Royal Palm Circle, Tampa, Florida 33627-8351

We, the undersigned, being natural persons of the age of majority and citizens of the United States, for the purpose of forming a corporation under the "Nonprofit Corporation Act" of the State of Florida, do hereby adopt the foregoing Articles of Incorporation.

INCORPORATORS:

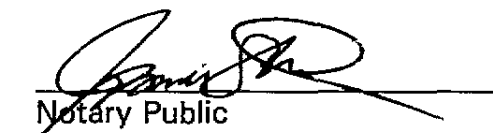

DIANE HEIN


EDWARD JAMESON


DOUGLAS MANN

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9th day of August, 2005, by **DIANE HEIN** and **EDWARD JAMESON**, who are personally known to me or have produced Drivers License as identification and who did not take an oath.



Notary Public

My Commission expires:
Sep-10-2005

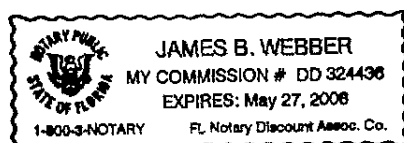


STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 12 day of August, 2005, by **DOUGLAS MANN**, who is personally known to me or has produced FLA. DRIVER'S LICENSE as identification and who did not take an oath.


Notary Public

My Commission expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT/REGISTERED OFFICE**

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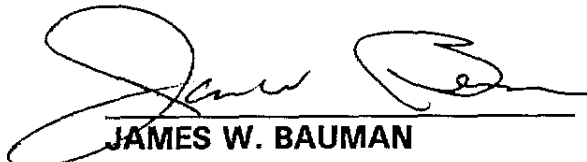
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned non-for-profit Corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.


1. The name of the Corporation is **SAVE THE BILTMORE PRESERVATIONISTS, INC.**

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

JAMES W. BAUMAN
1008 Drew Street
Clearwater, Florida 33755

HAVING BEEN NAMED AS RESIDENT 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.


JAMES W. BAUMAN
Resident Agent


Date