

**ST. ARNOLD & STEARNS**  
CHARTERED  
ATTORNEYS AT LAW

*Jack R. St. Arnold, Esq.*

*James R. Stearns, Esq.*

*Kim L. Kaszuba, Esq.*

*Charles M. Phillips, Jr., Esq.*  
*Of Counsel*

PO00000019292

February 18, 2000

800003141988--2  
-02/21/00--01133--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: YELLOW BLUFFS II REALTY CORPORATION

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Incorporation and Acceptance by Registered Agent on behalf of the referenced corporation. Also enclosed is our check in the amount of \$70.00 for the filing fee. Please return a copy of the filed Articles of Incorporation to my office.

Thank you for your kind assistance.

Sincerely,

Jack R. St. Arnold

JRS/jk  
Enclosures

FILED  
00 FEB 21 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GC.  
22300

**ARTICLES OF INCORPORATION**  
**OF**  
**YELLOW BLUFF II REALTY CORPORATION**

FILED  
00 FEB 21 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be YELLOW BLUFF II REALTY CORPORATION.

**ARTICLE II - LOCATION**

The location of this corporation shall be:

402 Tampa Road, Ozone, Florida 34660

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent of this corporation at that address is Jack R. St. Arnold, Esquire.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DIRECTORS**

The corporation shall have two (2) directors initially. The name and street address of the initial member of the Board of Directors is:

Laurel Flowers  
402 Tampa Road  
Ozona, FL 34660

Betsy Gilbert  
402 Tampa Road  
Ozona, FL 34660

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Laurel Flowers  
402 Tampa Road  
Ozona, FL 34660

President

Betsy Gilbert  
402 Tampa Road  
Ozona, FL 34660

Secretary/Treasurer

#### **ARTICLE IX - SUBSCRIBERS**

The name and street address of the subscribers to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Betsy Gilbert	402 Tampa Road Ozona, FL 34660	1,000

#### **ARTICLE X - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17<sup>th</sup> day of Feb, 2000.

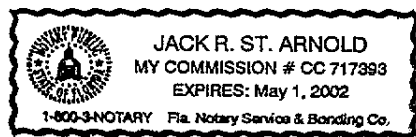
  
BETSY GILBERT  
Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 17<sup>th</sup> day of Feb, 2000, by BETSY GILBERT, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification and who did take an oath, and acknowledged to and before me that she has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:



SIGN [Signature]

PRINT JACK ST. ARNOLD

State of Florida at Large (Seal)

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

**HAVING BEEN NAMED** as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

[Signature]  
Jack R. St. Arnold, Esquire

FILED  
00 FEB 21 PM 4:41  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA