

TRANSMITTAL LETTER

PO0000074335

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

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-08/07/00--01001--014  
\*\*\*\*140.00 \*\*\*\*\*70.00

SUBJECT: ST. GEORGE BEACH MOUSE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

John W. Shuff  
Name (Printed or typed)

87 Tupelo Drive  
Address

Crawfordville, Florida 32327  
City, State & Zip

(850) 926-3851  
Daytime Telephone number

FILED  
00 AUG -4 PM 4:17  
RECEIVED  
00 AUG -4 PM 4:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**Of**  
**ST. GEORGE BEACH HOUSE, INC.**

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I.**

**Name of Corporation**

The name of this corporation is St. George Beach House, Inc.

**ARTICLE II.**

**Principal Office**

The principal place of business and mailing address of corporation shall be 87 Tupelo Drive, Crawfordville, Florida 32327.

**ARTICLE III.**

**Term of Existence**

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

**ARTICLE IV.**

**General Purpose**

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

**ARTICLE V.**

**Capital Stock**

The aggregate number of shares of capital stock which this corporation is authorized to issue One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value

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TALLAHASSEE, FLORIDA

of One Dollar (\$1.00) per share.

#### **ARTICLE VI.**

##### **Registered Office and Registered Agent**

The street address of the initial registered office of this corporation in the State of Florida is 87 Tupelo Drive, Crawfordville, Florida 32327. The initial registered agent for this corporation at its registered office is John W. Shuff. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

#### **ARTICLE VII.**

##### **Board of Directors**

The number of directors of the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

John W. Shuff  
87 Tupelo Drive  
Crawfordville, Florida 32327

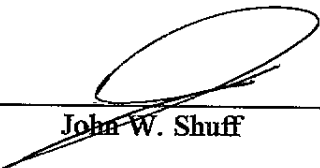
#### **ARTICLE VIII.**

##### **Incorporator**

The following is the name and address of the incorporator of this corporation:

John W. Shuff  
87 Tupelo Drive  
Crawfordville, Florida 32327

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of  
Incorporation at Wakulla, Florida, on this 19<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
John W. Shuff (SEAL)

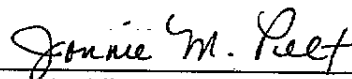
State of Florida

County of Wakulla

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John W. Shuff (personally known, no oath taken) and known to me to be the person described and incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 19<sup>th</sup> day of July, 2000.



  
\_\_\_\_\_  
Notary Public  
My commission expires: 3-31-2002

**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 designating the registered office/registered agent, in the State of Florida:

The name of the corporation is:

St. George Beach House, Inc.

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

John W. Shuff  
87 Tupelo Drive  
Crawfordville, Florida 32327

  
John W. Shuff

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.

  
John W. Shuff

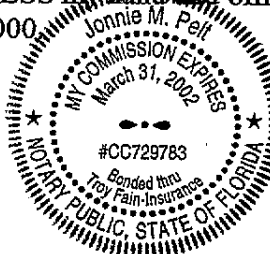
Date: 7-19-00

State of Florida

County of Wakulla

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared John W. Shuff, (personally known-no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State named above this 19<sup>th</sup> day of July, 2000.



  
Notary Public

My commission expires: 3-31-2002