

TRANSMITTAL LETTER

P00000114445

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

APPROVED
AND
FILED
00 DEC 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SAINT MARY'S P.O., INC.
(Proposed corporate name - must include suffix)

400003501544--1
-12/14/00--01074--002
*****78.75 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HUGH D. FISH, JR.
Name (printed or typed)
P.O. BOX 531
Address
MACCLENNY, FLORIDA 32063
City, State & Zip
(904) 259-6606 or 6705
Daytime Telephone number

RECEIVED
00 DEC 14 PM 2:03
DIVISION OF CORPORATION

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

12-14
WV

ARTICLES OF INCORPORATION

OF :

SAINT MARY'S P.O., INC.

(A Florida Profit Corporation)

APPROVED
AND
FILED
00 DEC 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be; **SAINT MARY'S P.O., INC.**, located at 916 Tall Pine Drive, Port Orange, Florida, 32129, whose mailing address is P.O. Box 291425, Port Orange, Florida, 32129.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of development of real estate and other businesses, together with all other types of lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this corporation is as follows; **AARON ENGLE**, P.O. Box 291425, Port Orange, Florida, 32129.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is; **AARON ENGLE, President**, P.O. Box 291425, Port Orange, Florida, 32129.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is; **AARON ENGLE**, P.O. Box 291425, Port Orange, Florida, 32129.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and

in the amount set opposite their name.

AARON ENGLE

100 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; **AARON ENGLE**, P.O. Box 291425, Port Orange, Florida, 32129.

ARTICLE X. AMENDMENT TO ARTICLES

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.


ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner and full extent permitted by law.


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 11 day of DECEMBER, 2000, at Macclenny, Baker County, Florida.

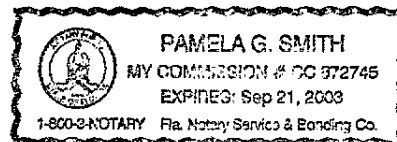

AARON ENGLE, BY LOUIS FERRIS,
HIS POWER OF ATTORNEY

STATE OF FLORIDA
COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, AARON ENGLE, BY
LOUIS FERRIS, HIS POWER OF ATTORNEY, to me known to be the person who executed
the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of
DECEMBER, 2000.


Notary Public, State of Florida
My Commission Expires: 9-21-2003



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: SAINT MARY'S P.O., INC.

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

AARON ENGLE

(Name)

916 TALL PINE DRIVE

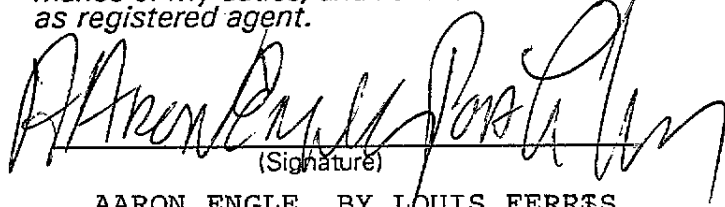
(P.O. Box not acceptable)

PORT ORANGE, FLORIDA 32129

(City/State/Zip)

APPROVED
AND
FILED
00 DEC 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

12/11/00
(Date)

AARON ENGLE, BY LOUIS FERRIS,
HIS POWER OF ATTORNEY