ALFRED O. SHULER
J. GORDON SHULER
THOMAS M. SHULER

34 FOURTH STREET
POST OFFICE DRAWER 850
APALACHICOLA, FLORIDA 32329

TELEPHONE: (850) 653-9226 FACSIMILE: (850) 653-3382

January 5, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re:

Save The Canal, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Save The Canal, Inc. You will also find my check number 16527 in the amount of \$70.00 for your fee.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

Thomas M. Shuler

TMS:mm Enc: as Stated FILED

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ARTICLES OF INCORPORATION OF SAVE THE CANAL, INC.

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ARTICLE I. NAME

The name of this corporation is Save the Canal, Inc.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 each.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Gregory P. Prickett, 425 Bayshore Drive, St. George Island, Florida 32328.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of three director. The number of directors may be increased from time to time by the bylaws. The names and address of the initial directors of this corporation are:

Gregory P. Prickett 424 W. Bayshore Drive St. George Island, Fl 32328

Thomas M. Whitney 764 W. Bayshore Drive St. George Island, Fl 32328

Sharon Y. Powell 308 Lexington Road Tallahassee, Florida 32312

ARTICLE VII. INCORPORATORS

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

Thomas M. Shuler, Esquire 34-4th Street Apalachicola, Florida 32320

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The corporations principal place of business shall be 764 W. Bayshore Drive, St. George Island, Florida 32328.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this ______ day of December, 2000.

Thomas M. Shuler, Esquire

STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared Thomas M. Shuler, Esquire, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of Becember, 2000.

Notary Public. My commission expires:
Print/Type Notary Name and Number

Suzanne Michele Maxwell

(Notarial Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes, the following is submitted: That the above captioned corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 764 W. Bayshore Drive, St. George Island, Florida 32328 has named Gregory P. Prickett as its agent to accept service of process within Florida.

Thomas M. Shuler, Incorporator

DATE: December ____, 2000.

Having been named to accept service of process for the above named 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 relative to the proper and complete performance of my duties.

Gregory P Prickett

DATED: December 29, 2000