

P01000004216

TRANSMITTAL LETTER

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

FILED
01 JAN -8 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ASTORIA ACRES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the cost of filing fee and certificate.

Also enclosed is an additional copy of the articles of incorporation. Please stamp it with the filing date and return with certificate.

FROM: SHARON GOODALL
RT 4 BOX 28410
LAKE CITY, FL 32024
904-754-3778

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-01/09/01--01010--006
*****78.75 *****78.75

ARTICLES OF INCORPORATION

FILED
01 JAN -8 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: ASTORIA ACRES, INC.
2. The principal place of business and mailing address of the corporation is:
RT 4 BOX 28410, LAKE CITY, FL 32024
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is: SHARON GOODALL and the registered street address is: RT 4 BOX 28410, LAKE CITY, FL 32024.
5. There will be one Director/Officer listed as the Pres., Secy. & Treas.
SHARON GOODALL, PRES. RT 4 BOX 28410, LAKE CITY, FL 32024
SHARON GOODALL, SECY. RT 4 BOX 28410, LAKE CITY, FL 32024
SHARON GOODALL, TREAS. RT 4 BOX 28410, LAKE CITY, FL 32024

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: SHARON GOODALL whose street address is:
RT 4 BOX 28410, LAKE CITY, FL 32024.

DATED: January 4, 2001

Incorporator: Sharon Goodall

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 am familiar with and accept the obligations of my position as registered agent.

DATED: January 4, 2001

Registered Agent: Sharon Goodall