

FILED

01 JUN 28 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ST. JOSEPH BAY REALTY, INC.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is ST. JOSEPH BAY REALTY, INC.

Article II - Principal Office and Mailing Address

The address of the principal office of the corporation is 18 7th St., Apalachicola, Florida 32320 and the mailing address is PO Box 760, Apalachicola, Florida 32329.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article V - Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of common stock, each share having the par value of \$1.00.

Article VI - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 18 7th St., Apalachicola, Florida 32320 and the name of the initial registered agent of this corporation at that address is LEON R. BLOODWORTH.

Article VII - Board of Directors

This corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial director of this corporation is:

LEON R. BLOODWORTH, 18 7th St., Apalachicola,
Florida 32320

Article VIII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article IX - Incorporators

The name and address of the person signing these Articles are:

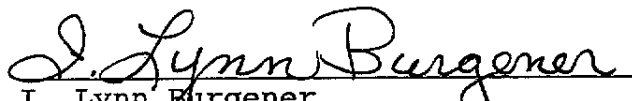
LEON R. BLOODWORTH, 18 7th St., Apalachicola, Florida 32320

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of June, 2001.

 (Seal)
LEON R. BLOODWORTH

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of June, 2001, by LEON R. BLOODWORTH who is personally known to me and who did not take an oath.


I. Lynn Burgener
Notary Public
My commission expires: 03/13/05

I. Lynn Burgener
Notary Public - State of Florida
My Commission Expires March 13, 2005
Commission No. DD 31682


ACCEPTANCE OF REGISTERED AGENT

I, LEON R. BLOODWORTH, having been appointed to act as registered agent for ST. JOSEPH BAY REALTY, INC, in its registered office located at 18 7th St., Apalachicola, Florida 32320 hereby accept such appointment and agree to serve as registered agent in the Corporation's registered office.


LEON R. BLOODWORTH

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of June, 2001 by LEON R. BLOODWORTH who is personally known to me and who did not take an oath.


I. Lynn Burgener
Notary Public
My commission expires: 03/13/01

I. Lynn Burgener
Notary Public - State of Florida
My Commission Expires March 13, 2005
Commission No. DD 31682

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