P01000098077

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

OI OCT -8 AM IO: OL TALLAHASSE Mailing Augresse Post Office Box 984 Port St. Joe, FL 32457-0098

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990)

October 3, 2001

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

RE: CSB of North Florida, Inc.

10-02-01

200004626452--7 -10/08/01--01036--019 *****122.50 ******78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00 - filing fee 52.50 - certified copy

35.00 - registered agent designation

\$122.50

Sincerely

Kristv Lee

Enclosures

J. BRYAN OCT - 9 2001

ARTICLES OF INCORPORATION

OF

CSB OF NORTH FLORIDA, INC.

O1 OCT -8 AM 10: 04

TALLAHASSEE, FLORIDA
se Articles of

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles_of Incorporation.

ARTICLE I

10-02-01

The name of the corporation is "CSB OF NORTH FLORIDA, INC."

ARTICLE II Duration

The corporation shall have perpetual existence, commencing on October 2, 2001.

ARTICLE III General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of buying, selling or the development of residential and commercial real estate. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements

thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V Initial Registered Office and Agent

The physical address of the corporation is 5420 LBJ Freeway, Suite 660, Dallas, Texas 75240. The address of the initial registered office of this corporation is 413 Williams Avenue, Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be Charles A. Costin at 413 Williams Avenue, Port St. Joe, Florida 32456.

ARTICLE VI Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

George J. Mahr 5420 LBJ Freeway Suite 660 Dallas, Texas 75240

President

Vicki D. Weart 5420 LBJ Freeway Suite 660 Dallas, Texas 75240

Vice-President Secretary/Treasurer

ARTICLE VII Incorporators

The name and address of the incorporator signing these articles are:

Vicki D. Weart 5420 LBJ Freeway Suite 660 Dallas, Texas 75240

ARTICLE VIII By-Laws

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

ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

George J. Mahr

51 shares common stock

Vicki D. Weart

49 shares common stock

ARTICLE X Powers

This corporation shall have all the corporate powers

enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the $\underline{\mathcal{A}^{1}\mathcal{L}}$ day of October, 2001.

CSB OF NORTH FLORIDA, INC.

STATE OF TEXAS AFRANSAS COUNTY_OF <u>Sebastian</u>

BE IT REMEMBERED that on this 4th day of October, 2001, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared VICKI D. WEART, who is personally known to me er who produced -as-identification, the incorporators signing the articles in the above corporation and she acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that she desires to associate herself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of

Florida.

County, Addition

TEM WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Dallas, Texas, in the State and County and least on the day and year first above written.

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that CSB OF NORTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named CHARLES A. COSTIN, 413 Williams Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

CHARLES A. COSTIN

Registered Agent 413 Williams Avenue

Port St. Joe, FL 32456

Adlan 19, 14, 28, 24, 14, 170, 10