

PO2000007888

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III
GORDON R. SUMMERS, JR.

ATTORNEYS AT LAW

January 14, 2002

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (386) 752-4120
FACSIMILE (386) 755-4569

6295.03-02-022

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

400004777394--6
-01/16/02--01029--002
****122.50 *****78.75

Gentlemen:

Enclosed are original and executed copy of Articles of Incorporation of TEN MILE POND CORPORATION, a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our office account check in the sum of \$122.50 in payment for the following fees:


Filing fee	\$ 35.00
Fee for certified copy	52.50
Fee for designation of registered agent	<u>35.00</u>

Total \$122.50

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator and no separate certificate is required.

Thank you.

Very truly yours,


S. Austin Peele
For the Firm

SAP:dd
Enclosures

FILED
2002 JAN 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Austin Peele

EFFECTIVE DATE
01/15/02
ARTICLES OF INCORPORATION
OF
TEN MILE POND CORPORATION

FILED
2002 JAN 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TEN MILE POND CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 327 North Hernando Street, Lake City, Florida 32055 and the mailing address of the corporation is Post Office Drawer 1707, Lake City, Florida 32956.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 327 North Hernando Street, Lake City, Florida 32056. The registered agent of the corporation at such office is S. AUSTIN PEELE. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The name and address of the member of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
S. AUSTIN PEELE	327 North Hernando Street Post Office Drawer 1707 Lake City, Florida 32056

ARTICLE VII - INCORPORATOR

The name and address of the incorporator who has executed these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
S. AUSTIN PEELE	327 North Hernando Street Post Office Drawer 1707 Lake City, Florida 32056

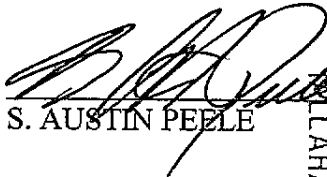
ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence at 12:01 A.M. on January 15, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 14th day of January, 2002.

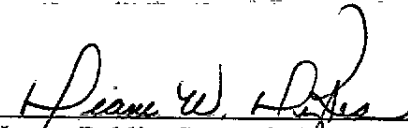

S. AUSTIN PEELE (SEAL)
2002 JAN 16 AM 8:45
CLERK OF STATE
TALLAHASSEE FLORIDA
FILED

STATE OF FLORIDA)

COUNTY OF COLUMBIA)

The foregoing Articles of Incorporation were acknowledged by S. AUSTIN PEELE, as incorporator of TEN MILE POND CORPORATION, who is personally known to me or who produced _____ as identification.

(NOTARIAL SEAL)


Notary Public, State of Florida
Diane W. Dykes
(Print/Type Name)

My commission expires:

