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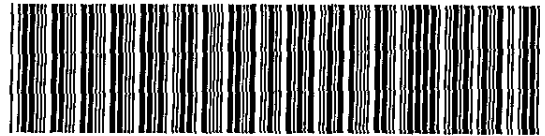
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gc 4/9

James L. Shroads
Attorney
914 Atlantic Avenue / P.O. Box 1316
Fernandina Beach
Florida 32035-1316
e-mail: jlshroads@att.net

Phone: 904 491 6346

Fax: 904 491 6356

November 25, 2002

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

Dear Sir or Madam:

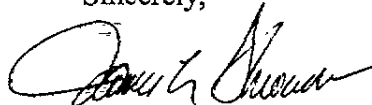
Enclosed please find

1. Articles of Incorporation of NASSAU SITE DEVELOPMENT CO., INC., and
2. DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for Nassau Site Development Co., Inc., and
3. Check No. 1341 payable in the amount of \$78.75 for
 - corporation filing fee 35.00
 - registered agent filing fee 35.00
 - certified copy Art. of Incorp. 8.75

TOTAL: \$78.75

Kindly return a certified copy of the Articles of Incorporation to me at the letterhead address. Thank you, and best regards.

Sincerely,



James L. Shroads
Attorney

encl.

**ARTICLES OF INCORPORATION
OF
NASSAU SITE DEVELOPMENT CO., INC.**

In compliance with the requirements of Chapter 607 Florida Statutes [2002], the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation [herein, "Corporation"] is NASSAU SITE DEVELOPMENT CO., INC.

ARTICLE TWO

The street address of the initial principal office of the Corporation is 1802 McArthur Street, Fernandina Beach, FL 32034.

ARTICLE THREE

The maximum number of shares this Corporation is authorized to issue is 500, par value of \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FOUR

The initial street address of the Corporation's registered office is 1802 McArthur Street, Fernandina Beach, FL 32034. The initial registered agent for the Corporation at that address is Jim B. Higginbotham.

ARTICLE FIVE

The name and street address of the person signing these Articles of Incorporation is:

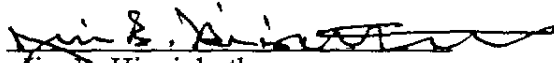
<u>Name</u>	<u>Address</u>
Jim B. Higginbotham	1802 McArthur Street Fernandina Beach, FL 32034

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TALLAHASSEE, FLORIDA

ARTICLE SIX

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on March 31, 2003.

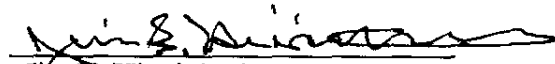

Jim B. Higginbotham

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Corporation: NASSAU SITE DEVELOPMENT CO., INC.

Principal Office: 1802 McArthur Street
Fernandina Beach, FL 32034

Having been named to accept service of process for Nassau Site Development Co., Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501, Florida Statutes [2002].


Jim B. Higginbotham

Date: March 31, 2003

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