

PO3000052810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

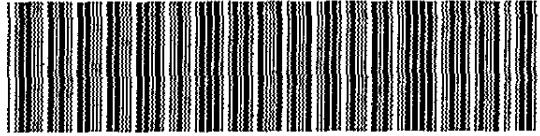
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400017859284

05/05/03--01085--007 **236.25

FILED
03 MAY -5 AM 9:24
SEE BOARD OF STATE
TALLAHASSEE FLORIDA

7 SMITH MAY 14 2003

CHARLES E. H. BECK

ATTORNEY AT LAW

4265 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33713

WILLS, ESTATES AND ESTATE PLANNING
TRIAL PRACTICE, PERSONAL INJURY
REAL PROPERTY LAW
FAMILY LAW
GENERAL PRACTICE

May 2, 2003

JOHN R. FOLTZ
OF COUNSEL
TELEPHONE (727) 327-1883
FAX (727) 323-1849

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
ATTENTION: DONNA GRAVES
409 East Gaines Street
Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION OF: FROG HOLE LAND CO.
LAKE SAWYER PROPERTIES, INC.
BEULAH PROPERTIES, INC.

Ladies/Gentlemen:

Enclosed herewith are the following:

1. Original Articles of Incorporation of Frog Hole Land Co.,
Lake Sawyer Properties, Inc., and Beulah Properties, Inc.;

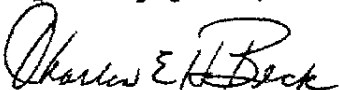
2. My check payable to the Florida Department of State, in the
amount of \$236.25 to cover the filing fees, Designation of Resident
Agent, and one (1) Certified Copy of Articles of Incorporation for
each of the individual corporations.

3. A pre-printed FedEx label which I have prepared for your
convenience in returning the Certified Copies and receipts to me.

Kindly send us your customary receipts, together with the above-
referenced Certified Copies, as soon as the same have been approved
and filed.

Your expedited handling of these matters will be greatly appreciated.

Very truly yours,



CHARLES E. H. BECK

CEHB/jem

Enclosures

cc: John L. Beck
Aileen B. Dorman
George D. N. Beck

ARTICLES OF INCORPORATION

OF

FROG HOLE LAND CO.

Article I - Name

The name of this corporation is: FROG HOLE LAND CO.

Article II - Duration

This corporation shall commence existence upon the filing of these Articles with the Florida Department of State, and shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of engaging in the business of acquiring, holding, managing, leasing, selling and otherwise dealing with real property, and for the purpose of engaging in any other activity or business permitted under the laws of the United States and of this state.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1,000 shares of Common Stock, having a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Pre-Emptive Rights

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 prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -5 AM 9:24

FILED

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4265 Central Avenue, St. Petersburg, Florida 33713, and the name of the initial registered agent of the corporation at that address is CHARLES E. H. BECK.

Article VII - Address of Principal Office and Mailing Address

The address of the initial principal office of the corporation is 4265 Central Avenue, St. Petersburg, Florida 33713, and the mailing address is the same.

Article VIII - Officers and Directors

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by Bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified are as follows:

CHARLES E. H. BECK	4265 Central Avenue
	St. Petersburg, FL 33713

Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President, Secretary and	CHARLES E. H. BECK
Treasurer	4265 Central Avenue
	St. Petersburg, FL 33713

Article IX - Incorporator

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

Charles E. H. Beck, Esquire 4265 Central Avenue
St. Petersburg, FL 33713

Article X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL, 2003, FLORIDA", and around the circumference thereof the words "FROG HOLE LAND CO."

Article XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 2003.



CHARLES E. H. BECK, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public in and for the State of Florida, personally appeared Charles E. H. Beck, known to me to be the person described in and who executed the foregoing Articles of Incorporation, or who produced Fla. P.C., as identification, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

Witness my hand and official seal at the County and State aforesaid, this 2 day of May, 2003.

NOTARY PUBLIC

Donald M. O'Leary
State of Florida at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT



Donald M O'Leary
My Commission DD191405
Expires March 09, 2007

Having been named Registered Agent to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in that capacity.

Charles E. H. Beck
CHARLES E. H. BECK, ESQUIRE
Registered Agent

03 MAY -5 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED