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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

GREAT ST. JAMES DEVELOPMENT COMPANY

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**ARTICLES OF INCORPORATION
OF
GREAT ST. JAMES DEVELOPMENT COMPANY**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREAT ST. JAMES DEVELOPMENT COMPANY

The address of the principal office of this corporation shall be 4525 South Highway A1A, Melbourne Beach, Florida 32951, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4525 South Highway A1A, Melbourne Beach, Florida 32951, and the name of the initial register agent of the corporation at that address is Richard E. Pasley.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

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Richard E. Pasley,
President and Treasurer

4525 South Highway A1A
Melbourne Beach, FL 32951

Dalrell J. Snapp III,
Vice-President and Secretary

4525 South Highway A1A
Melbourne Beach, FL 32951

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard E. Pasley,
DIRECTOR

4525 South Highway A1A
Melbourne Beach, FL 32951

Dalrell J. Snapp III,
DIRECTOR

4525 South Highway A1A
Melbourne Beach, FL 32951

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Richard E. Pasley
4525 South Highway A1A
Melbourne Beach, FL 32951

ARTICLE IX. SUBCHAPTER S

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as and S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on September 16, 2003.


Richard E. Pasley

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Richard E. Pasley having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Richard E. Pasley

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