

**Electronic Articles of Incorporation
For**

P04000006160
FILED
January 08, 2004
Sec. Of State

CHIPOLA RIVER TOWNHOUSES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHIPOLA RIVER TOWNHOUSES, INC.

Article II

The principal place of business address:

3196 TOWNHOUSE DRIVE
MARIANNA, FL. US 32446

The mailing address of the corporation is:

3196 TOWNHOUSE DRIVE
MARIANNA, FL. US 32446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANK A BAKER
4431 LAFAYETTE STREET
MARIANNA, FL. 32446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK A. BAKER

Article VI

The name and address of the incorporator is:

FRANK A. BAKER
4431 LAFAYETTE STREET
MARIANNA, FL 32446

Incorporator Signature: FRANK A. BAKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
GERALD MCGEE
3196 TOWNHOUSE DRIVE
MARIANNA, FL. 32446 US

Title: VD
DIANE JOHNSTON
4255 SIXTH AVENUE
MARIANNA, FL. 32446 US

Article VIII

The effective date for this corporation shall be:

01/07/2004