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THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE, 32626
P. O. BOX 1129
CHIEFLAND, FL 32644
FAX (352)493-1378
(352)493-1458

January 30, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

Attn: Articles of Incorporation

Re: **MARSTAN PROPERTIES, INC.**

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent	<u>\$ 35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/jem
Enclosure

THIS DOCUMENT PREPARED BY:
GREGORY V. BEAUCHAMP, P. A.
P. O. BOX 1129
CHIEFLAND, FLORIDA 32644-1129

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04 FEB -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARSTAN PROPERTIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **MARSTAN PROPERTIES, INC..**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of real estate investment; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is P. O. BOX 1535, OLD TOWN, FLORIDA 32680. The street address of the corporation's initial principal office is 3197 NE 272nd AVENUE, OLD TOWN, FLORIDA 32680, and the name of the initial Registered Agent is MARY ANN McNEW, whose address is 3197 NE 272nd AVENUE, OLD TOWN, FLORIDA 32680. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
MARY ANN McNEW	3197 NE 272 nd AVENUE OLD TOWN, FLORIDA 32680	100	\$100.00
STANLEY MARK WEAVER	253 NE 770 th STREET OLD TOWN, FLORIDA 32680	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 30th day of January, 2004.


MARY ANN McNEW


STANLEY MARK WEAVER

STATE OF FLORIDA

COUNTY OF LEVY

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARY ANN McNEW and STANLEY MARK WEAVER, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: (X) personally known or () produced identification _____. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 2004.

(NOTARY SEAL)



Gregory V. Beauchamp
MY COMMISSION # DD162042 EXPIRES
February 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **MARY ANN McNEW**, does hereby accept the designation and appointment of Registered Agent of **MARSTAN PROPERTIES, INC..**



MARY ANN McNEW
3197 NE 272nd AVENUE
OLD TOWN, FLORIDA 32680