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04 MAR -3 PM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARVIN W. SASSER

1184 Mayhaw Lane
Chipley, FL 32428
Phone: 850-638-4134
Fax: 850-638-8660

February 28, 2004

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

SUBJECT: Lime Sink Development Company, Inc.

Enclosed is an original and (1) copy of the articles of incorporation for the Lime Sink Development Company, Inc. Also enclosed is a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

FROM: Marvin W. Sasser

1184 Mayhaw Lane
Chipley, FL 32428
Phone: 850-638-4134
Fax: 850-638-8660

Sincerely,


Marvin W. Sasser

**Articles of Incorporation
of
Lime Sink Development Company, Inc.**

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TALLAHASSEE, FLORIDA

<<•>>

We, the undersigned, for the purpose of forming a corporation under the laws of the state of Florida, adopt the following Articles of Incorporation

ARTICLE I
NAME

The name of this corporation is LIME SINK DEVELOPMENT COMPANY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and the mailing address of the initial principal office of the corporation is 1184 Mayhaw Lane, Chipley, FL 32428

ARTICLE III
DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV
PURPOSE

The general purpose for which this corporation is organized is:

1. to develop and manage real estate properties and transact any and all lawful business relating to the development, management, leasing and sales of such properties.
2. to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

ARTICLE V
SHARES

The total number of shares of common capital stock that this corporation is authorized to issue is 750 shares.

ARTICLE VI
POWER TO AMEND ARTICLES AND ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal the Articles of Incorporation and Corporate By-Laws shall be vested in the Board of Directors by not less than a majority vote of the Board of Directors.

ARTICLE VII
INITIAL OFFICERS AND DIRECTORS

The names and specific titles of the persons who are appointed to act as the initial directors and officers of this corporation are:

<u>Name & Address</u>	<u>Title</u>
Millard C. Sasser	President & Chairman of the Board of Directors
Thomas Hays	Vice President & Director
Marvin W. Sasser	Secretary & Treasurer & Director
Mammie Hays	Director

ARTICLE VIII
REGISTERED AGENT

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

Marvin W. Sasser
1184 Mayhaw Lane
Chipley, FL 32428

**ARTICLE IX
INCORPORATORS**

The names of the persons signing these Articles of Incorporation are:

Millard C. Sasser	5570 Olinda Road, El Sobrante, CA 94803
Thomas Hays	742 Sheffield Ave, Panama City, FL 32401
Marvin W. Sasser	1184 Mayhaw Lane, Chipley, FL 32428
Mammie Hays	742 Sheffield Ave, Panama City, FL 32401

**ARTICLE X
PREEMPTIVE RIGHTS**

This corporation shall have preemptive rights for all shareholders.

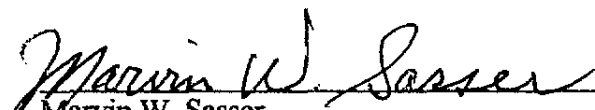
IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.


Millard C. Sasser

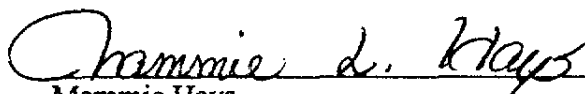
Date: 1-23-04


Thomas Hays

Date: 1-30-4


Marvin W. Sasser

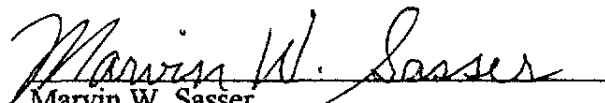
Date: 01/30/2004


Mammie Hays

Date: 1-30-04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address, I hereby consent to act in the capacity, and agree to comply, with the provisions of the law relative to the registered agent.


Marvin W. Sasser

Date: 1-30-04

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