

**Electronic Articles of Incorporation  
For**

P04000046816  
FILED  
March 15, 2004  
Sec. Of State  
DMARTIN

STEINHATCHEE RETREAT, 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:

STEINHATCHEE RETREAT, INC.

**Article II**

The principal place of business address:

2275 W MIDDLE LANE  
LECANTO, FL. 34461

The mailing address of the corporation is:

2275 W MIDDLE LANE  
LECANTO, FL. 34461

**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:

1000

**Article V**

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

DUANE C ROMANELLO  
1919-8 BLANDING BLVD.  
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: DUANE ROMANELLO

### **Article VI**

The name and address of the incorporator is:

DUANE ROMANELLO  
1919 BLANDING BLVD.  
JACKSONVILLE FL 32210

Incorporator Signature: DUANE ROMANELLO

### **Article VII**

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

Title: P  
MICHAEL BICKERS  
PO BOX 2  
CRESTVIEW, FL. 32536

Title: VP,S  
WILLIAM B CARTER  
2275 W MIDDLE LANE  
LECANTO, FL. 34461

Title: D  
CHESTER KROEGER  
2001-A EMERALD COAST PKWY  
DESTIN, FL. 32541

Title: D  
BRET A SMITH  
4713 SE CR 21B  
KEYSTONE HEIGHTS, FL. 32656

### **Article VIII**

The effective date for this corporation shall be:

03/15/2004