

**Electronic Articles of Incorporation
For**

P04000108884
FILED
July 23, 2004
Sec. Of State
Ipooe

RUM BAY PRESERVE, 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:

RUM BAY PRESERVE, INC.

Article II

The principal place of business address:

7092 PLACIDA ROAD
CAPE HAZE, FL. 33946

The mailing address of the corporation is:

7092 PLACIDA ROAD
CAPE HAZE, FL. 33946

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:

DEAN BECKSTEAD
7092 PLACIDA ROAD
CAPE HAZE, FL. 33946

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

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Registered Agent Signature: DEAN BECKSTEAD

Article VI

The name and address of the incorporator is:

D. ANNE UNDERWOOD
4000 WESTCHASE BLVD
SUITE 410
RALEIGH, NC 27607

Incorporator Signature: D. ANNE UNDERWOOD

Article VII

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

Title: P
DEAN BECKSTEAD
7092 PLACIDA ROAD
CAPE HAZE, FL. 33946

Title: S
GAR BECKSTEAD
7092 PLACIDA ROAD
CAPE HAZE, FL. 33946