

# P04000166318

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

Roseate Properties, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Roseate Properties, Inc.

### Article II. Address

The Corporation's mailing address is:  
Roseate Properties, Inc.  
P.O. Box 16178  
Fernandina Beach FL 32035-3120

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Larry M. Boatwright  
3768 Cayman Circle  
Fernandina Beach FL 32034

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry M. Boatwright  
James D. Phillips, Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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John Cascone, Esq. | FL Bar Member  
John Cascone, Attorney at Law  
PO Box 1852  
Fernandina Beach FL 32035  
904-261-2353

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

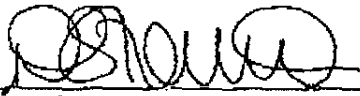
The name and address of the incorporator is:

John Cascone, Esq.  
PO Box 1852  
Fernandina Beach FL 32035

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 10, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 10, 2004.



JOHN CASCONE, ESQ.  
by D. Stoutt as attorney-in-fact

John Cascone, Esq. | FL Bar Member  
John Cascone, Attorney at Law  
PO Box 1852  
Fernandina Beach FL 32035  
904-261-2353

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

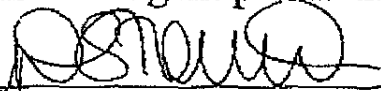
**CORPORATION:**

Roseate Properties, Inc.

**REGISTERED AGENT/OFFICE:**

Larry M. Boatwright  
3768 Cayman Circle  
Fernandina Beach FL 32034

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LARRY M. BOATWRIGHT  
by D. Stoutt as attorney-in-fact

Date: December 10, 2004

John Cascone, Esq. | FL Bar Member  
John Cascone, Attorney at Law  
PO Box 1852  
Fernandina Beach FL 32035  
904-261-2353

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