



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 085099 81034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 15, 2004

ORDER TIME : 9:51 AM

ORDER NO. : 085099-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: KEY LIME SHADOW PINES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

KEY LIME SHADOW PINES, INC.

FILED
04 DEC 15 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: KEY LIME SHADOW PINES, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED THOUSAND (100,000) SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be: 1403 Cat-Mar Road, Niceville, Florida 32578, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
LYMAN S. MILLER, JR.	President
BRIAN WALSH	Secretary
BRIAN WALSH	Vice President
R.V. SCHROEDER	Vice President
MICHELLE ADKINS	Vice President
LYMAN S. MILLER, JR.	Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscribers of these Articles of Incorporation and the number of shares each agrees to take are as follows:

NAME/ADDRESS**SHARES**

LYMAN S. MILLER, JR.
1403 CAT-MAR ROAD
NICEVILLE, FLORIDA 32578

2500

R.V. SCHROEDER
1403 CAT-MAR ROAD
NICEVILLE, FLORIDA 32578

2500

BRIAN WALSH
1403 CAT-MAR ROAD
NICEVILLE, FLORIDA 32578

1875

MICHELLE ADKINS
1403 CAT-MAR ROAD
NICEVILLE, FLORIDA 32578

1875

RICHARD DAY
1403 CAT-MAR ROAD
NICEVILLE, FLORIDA 32578

625

MILLY LOW
1403 CAT-MAR ROAD
NICEVILLE, FLORIDA 32578

625

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be Lyman S. Miller, Jr., and the street address of the office, place of business or location for the service of process within this State shall be: 1403 Cat-Mar Road, Niceville, Florida 32578.

ARTICLE XI.
Incorporator


The name and address of the incorporator to these Articles of Incorporation are:
Lyman S. Miller, Jr., 1403 Cat-Mar Road, Niceville, Florida 32578.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this
13th day of December, 2004.


Name: LYMAN S. MILLER, JR.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 13th day of December, 2004, by Lyman S. Miller, Jr., ✓ who is personally known to me, or who produced as identification.



Notary Public

My Commission Expires:

KATHLENE M. HERNDON
Notary Public, State of Florida
My comm. exp. Nov. 9, 2007
Comm. No. DD 265722

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

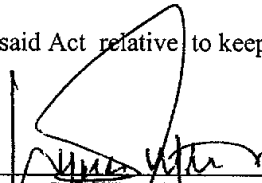
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: KEY LIME SHADOW PINES, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **1403 Cat-Mar Road, Niceville, FL 32578**, has named Lyman S. Miller, Jr. located at **1403 Cat-Mar Road, Niceville, FL 32578, Okaloosa County, Florida**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Lyman S. Miller, Jr.