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SEALY, STEPHEN A
TALLAHASSEE, FLORIDA

05 MAY -2 PM 12:16

FILED

EFFECTIVE DATE
5/1/05

5/5/05

John S. Bordelon
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563
850-934-1000

April 29, 2005

Florida Department of State
Division Of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

Re: East Spencer Ridge Company

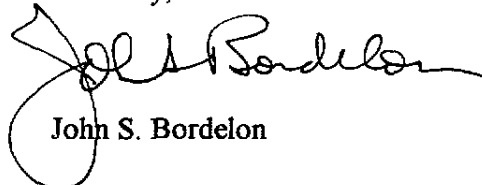
Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy in the self-addressed stamped enclosed.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



John S. Bordelon

JSB/rec
Enclosures

**ARTICLES OF INCORPORATION
OF
EAST SPENCER RIDGE COMPANY**

FILED
05 MAY -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I.

The name of the corporation shall be EAST SPENCER RIDGE COMPANY.

ARTICLE II.

The existence of the Corporation shall begin on May 1, 2005.

ARTICLE III.

The corporation is authorized to issue ONE MILLION (1,000,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 2721 Gulf Breeze Parkway, Gulf Breeze, FL 32563. The street address of the initial registered office of the corporation is 2721 Gulf Breeze Parkway, Gulf Breeze, FL 32563, and the initial registered agent at such address is John S. Bordelon.

ARTICLE V.

The maximum number of shares this Corporation is authorized to issue is ONE MILLION, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI.

The corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than six (6).

John S. Bordelon
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Ruth Dupont
6041 Badger Road
Milton, FL 32570

Matthew D. Bordelon
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

ARTICLE XII.

The name and address of the incorporators are:

NAME

ADDRESS

John S. Bordelon

2721 Gulf Breeze Parkway
Gulf Breeze, FL 32566

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of April, 2005.


John S. Bordelon

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 29th day of April, 2005.


John S. Bordelon