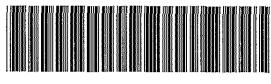
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DAVID M. ANDREWS

ATTORNEY AT LAW

125 NIX BOAT YARD ROAD ST. AUGUSTINE, FL 32084

TELEPHONE (904) 826-1987

EMAIL andrews@david-m-andrews.com

FAX (904) 826-4236

June 28, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: 135 ST. GEORGE, INC.

Dear Sir/Madam:

Enclosed herewith are the original and one copy of proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee		\$	35.00
Certified Copy	of Articles		8.75
Resident Agent	Fee	- <u>_</u>	35.00
-			78.75

If the Articles of Incorporation meet with your approval, please execute and send me a certified copy of the Articles.

Respectfully yours,

David M. Andrews

DMA:dds Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 30, 2005

DAVID M ANDREWS, ESQ 125 NIX BOAT YARD ROAD ST AUGUSTINE, FL 32084

SUBJECT: 135 ST. GEORGE, INC. Ref. Number: W05000032016

We have received your document for 135 ST. GEORGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 505A00044168

Ruby Dunlap Regulatory Specialist New Filings Section

ARTICLES OF INCORPORATION

<u>of</u>

135 ST. GEORGE, INC.

THE UNDERSIGNED, NANCY CLOUD, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is 135 ST. GEORGE, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents(10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 135 ST. GEORGE STREET, ST. AUGUSTINE, FL 32084, and the name of the initial registered agent of this Corporation at the registered address is: NANCY CLOUD

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	TITLE	ADDRESS
NANCY CLOUD	PRESIDENT	60 MARINE STREET ST. AUGUSTINE, FL 32084

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER	ADDRESS
NANCY CLOUD	60 MARINE STREET

ST. AUGUSTINE, FL 32084

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 28^{16} day of Juno, 2005.

NANCY CLOUD

STATE OF FLORIDA

COUNTY OF ST. JOHNS

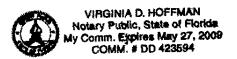
THE FOREGOING INSTRUMENT was acknowledged before me this D&Ck day of ________, 2005, by NANCY CLOUD, who is personally known to me or who produced ______ as identification, and who did/did not take an oath.

(SEAL)

Notary Public

Printed Name of Notary:

Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT 135 ST. GEORGE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED NANCY CLOUD, LOCATED AT 135 St. George St., OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHNS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

NANCY CLOUD

NANCY CLOUD

Avey low
(Corporate Officer)

Title: President

Date: 06/28/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:	Maney Cloud
	Resident Agent - NANCY CLOUD
Date:	06/28/85