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SECRETARY OF STATE

D. WHITE APR 27 2006

Borden R. Hallowes

Attorney at Law 95337 Mackinas Circle Fernandina Beach, FL 32034

> Phone: (904) 261-0775 Fax: (904) 261-1027

> > April 24, 2006

Secretary of State Corporate Division State Capitol Building Tallahassee, FL 32304

RE: **B & C DEVELOPMENT, INC. STANLEY BISHOP PROPERTIES, INC.**

Dear Sir or Madam:

Enclosed herewith are the original and one (l) copy of each Articles of Incorporation with regard to the above named corporations. Please find enclosed our firm's check for the necessary fees for the filing of these documents.

Please provide a certified copy of each of the Articles of Incorporation to the undersigned.

Very truly yours,

Borden R. Hallowes

Barden RHallows

BRH/csh Enc.

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL SHASSEE, FLORIDA

OF

Stanley Bishop Properties, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Stanley Bishop Properties, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

General Real Estate Development and Investment

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 5000-18 Highway 17 South Suite 181 Orange Park, Florida 32003

Mailing Address same

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Stanley Bishop, Jr.
President
5000-18 Highway 17 South Suite 181
Orange Park, Florida 32003

Stanley Bishop, Sr. Vice-President and Secretary 5000-18 Highway 17 South Suite 181 Orange Park, Florida 32003

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Borden R. Hallowes, Esquire 157 Hampton Point Drive Suite 3 St. Augustine, Florida 32092

7. <u>Incorporator.</u> The name and address of the incorporator is:

Stanley Bishop, Jr. 5000-18 Highway 17 South Suite 181 Orange Park, Florida 32003

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 4-23-06

Stanley Bishoo, Jr.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4-25-06

Borden R. Hallowes, Esquire

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