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(Requestor's Name)

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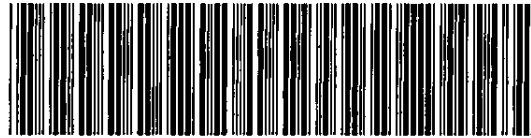
(Business Entity Name)

(Document Number)

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06 MAY 26 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 0'6 2006

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

May 25, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Historic Properties of Umatilla, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,


JULIA R. LAW (BS)

JRL/bs

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HISTORIC PROPERTIES OF UMATILLA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is HISTORIC PROPERTIES OF UMATILLA
INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

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ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 16600 Cleveland Lane, Umatilla, Florida 32784. The Registered Agent for this corporation at this address is RICHARD B. GREER. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address are:

RICHARD B. GREER, 16600 Cleveland Lane, Umatilla, Florida 32784.

ARTICLE VII

The name and address of the incorporator of this corporation are:

RICHARD B. GREER, 16600 Cleveland Lane, Umatilla, Florida 32784.

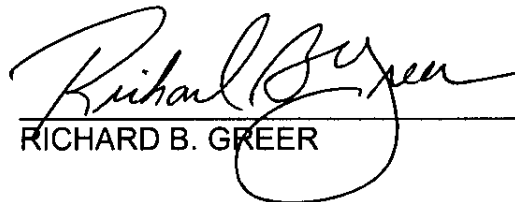
ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

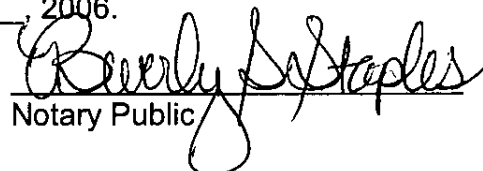
Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


RICHARD B. GREER

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD B. GREER, who is personally known to me, ~~or~~ ~~who produced~~ _____, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 24th day of May, 2006.


Notary Public



Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

**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 AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

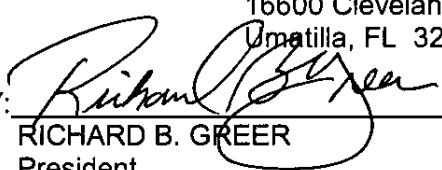
HISTORIC PROPERTIES OF UMATILLA, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 16600 Cleveland Lane, in the City of Umatilla, County of Lake, State of Florida, has named RICHARD B. GREER, located at 16600 Cleveland Lane, Umatilla, Florida 32784, as its agent to accept service of process within this state.

OFFICERS:

Name:	Title	Specific Address
RICHARD B. GREER	President	16600 Cleveland Lane Umatilla, FL 32784
CLAUDIA C. GREER	Secretary	16600 Cleveland Lane Umatilla, FL 32784


DIRECTORS:

Name	Specific Address
RICHARD B. GREER	16600 Cleveland Lane Umatilla, FL 32784

BY: 
RICHARD B. GREER
President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


RICHARD B. GREER, Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE
OF FLORIDA.

1. The name of the corporation is HISTORIC PROPERTIES OF UMATILLA,
INC.

2. The name and address of the registered agent and office is RICHARD B.
GREER. Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


RICHARD B. GREER
Registered Agent

06 MAY 26 PM 12:57
SECRETARY OF
TALLAHASSEE, FLORIDA

FILED

Date: 5/24/06