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MILLER, SHINE & BRYAN, P.L. ATTORNEYS AT LAW

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JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376 97 ORANGE STREET ST. AUGUSTINE, FL 32085-3376 904-824-0484

December 5, 2007

Certified Mail, Return
Receipt Requested
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: augustine.com, inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for filing relative to the above corporation, along with a copy of the Articles and Miller, Shine & Bryan, P. L. check in the amount of \$70.00, representing the filing fee and Designation of Registered Agent. I have provided a self-addressed, pre-paid envelope for your convenience in returning a file-stamped copy of the Articles.

Thank you for your consideration.

LLB/Iw enclosures

cc: Henry E. Hird, III, President

ARTICLES OF INCORPORATION OF

augustine.com, inc.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I,

NAME

The name of the corporation is augustine.com, inc.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

CORPORATE PURPOSE

The general purpose for which the corporation is organized is to act as an internet portal for documenting community business, tourism and government activity and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all the things as are necessary or desirable in order to accomplish the foregoing.

IV.

SHARES (STOCK)

A. The aggregate number of shares which the corporation is authorized to issue is

One Hundred (100) shares. Such shares shall be of a single class, and shall have no (\$0.00) par value.

- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

٧.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 85 Riberia Street, St. Augustine, FL 32084.

VI.

DIRECTORS

A. This corporation shall have at least one (I) but no more than three (3) directors.

The number of directors constituting the initial Board of Directors of the corporation is one (I). The name and address of the person who is to serve as the

member of the initial Board of Directors is:

Henry E. Hird, III 85 Riberia Street St. Augustine, FL 32084

VIII.

OFFICERS

The initial officers of the corporation shall be:

Henry E. Hird, III

President and Secretary/Treasurer

85 Riberia Street

St. Augustine, FL 32084

IX.

INFORMAL ACTION OF DIRECTOR(S) AND SHAREHOLDER(S)

If the required majority of the director(s) or shareholder(s) severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Director(s) or Shareholder(s).

X.

INCORPORATOR

The name and address of the incorporator is as follows:

Henry E. Hird, III 85 Riberia Street St. Augustine, FL 32084

The Articles of Incorporation of augustine.com, inc. are executed by the undersigned at
St. Augustine, St. Johns County, Florida, this day of December_, 2007.
Henry E. Hird, III/Incorporator
STATE OF FLORIDA
COUNTY OF ST. JOHNS
The foregoing Articles of Incorporation of augustine.com, inc. were acknowledged before me this He day of December, 2007, by Henry E. Hird, III, Incorporator of augustine.com, inc., desiring to organize under the laws of the State of Florida. He is personally known to me or has produced as identification. IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of
Mary 2 Horn
Signature of Penson Taking Acknowledgment
Mary E Horn
Name of Person Taking Acknowledgment
(Typed, Printed or Stamped)
Notary Public Mary E. Horn
Serial No.: Commission # DD343635 Expires September 7, 2008 Bonded Troy Fam Incurance, Inc. 200325-7019

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **augustine.com**, **inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named **HENRY E. HIRD**, **III**, located at 85 Riberia Street, St. Augustine, Florida 32084, 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 the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Alwry CHardat Henry E. Hird, III

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SECRETARY OF STATE