Electronic Articles of Incorporation For

P13000032893 FILED April 04, 2013 Sec. Of State jshivers

ST. MARY'S COVE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ST. MARY'S COVE INC

Article II

The principal place of business address:

1909 STEELBRIDGE ROAD MACCLENNY, FL. US 32063

The mailing address of the corporation is:

PO BOX 136 MACCLENNY, FL. US 32063

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

BONITA B RHODEN 8359 GLENFIELD OAKS DRIVE MACCLENNY, FL. 32063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BONITA B. RHODEN

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Article VI

The name and address of the incorporator is:

BONITA B. RHODEN PO BOX 136

MACCLENNY, FL 32063

Electronic Signature of Incorporator: BONITA B. RHODEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE B RHODEN
8359 GLENFIELD OAKS DRIVE
MACCLENNY, FL. 32063 US

Title: VP BONITA B RHODEN 8359 GLENFIELD OAKS DRIVE MACCLENNY, FL. 32063 US

Title: S/T BONITA B RHODEN 8359 GLENFIELD OAKS DRIVE MACCLENNY, FL. 32063 US

Title: DIR GEORGE B RHODEN 8359 GLENFIELD OAKS DRIVE MACCLENNY, FL. 32063 US

Title: DIR BONITA B RHODEN 8359 GLENFIELD OAKS DRIVE MACCLENNY, FL. 32063 US

Title: DIR ERIK B RHODEN 1500 CALMING WATER DRIVE, UNIT 4004 FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

04/04/2013

P13000072893

))SS

The State of Florida

AFFIDAVIT

County of Baker)
I, Sandy Bryant, of Macclenny, Florida, on theday of April 2013,
MAKE OATH AND SAY THAT
I am the Incorporator of St. Mary's Cove Inc, Document Number N12000007539, who submitted The Articles of Dissolution on March 14, 2013, dissolving the aforementioned Corporation. I have no intention of revoking this Dissolution; therefore I am releasing the name St. Mary's Cove Inc for the use to another entity.
IN WITNESS WHEREOF, the said Incorporator has signed and sealed these presents the day and year first above written.
Signed/sealed and delivered in our/presence: Witness Signature
WITNESSES AS TO INCORPORATOR
STATE OF FLORIDA COUNTY OF BAKER
The foregoing instrument was acknowledged before me this day of April 2013, by Sandy Bryant, Incorporator of St. Mary's Cove Inc. who is personally known to me, or has produced the as personal identification.
Witness my hand and official seal in the State and County aforesaid.