

**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

## 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

