

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYN STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529381 107629A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pjitt

ORDER DATE : January 24, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 529381

CUSTOMER NO: 107629A

CUSTOMER: Mr. Richard D. Bell
RICHARD D. BELL, CPA

30000013879413

Suite D
1750 Highway A-1-a, South
St. Augustine, FL 32084

DOMESTIC FILING

P95000006364

NAME: ANASTASIA ISLAND INVESTMENTS,
INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
DELETE CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 JAN 24 PM 10 36
TALLAHASSEE, FL 32310
SECRET

pm
1-25-95
OHA

ARTICLES OF INCORPORATION
OF
ANASTASIA ISLAND INVESTMENTS, INC.

FILED
95 JAN 24 PM 36
SEC
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANASTASIA ISLAND INVESTMENTS, INC.

The address of the principal office of this corporation shall be 525 West Pope Road, St. Augustine, Florida 32084, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Rodney A. Hook	525 West Pope Road
Dir./Pres./Sec./Treas.	St. Augustine, Florida 32084

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

CORPORATE
SERVICES
1201 JFW
TALLAHASSEE, FL 32301
904-222-9171
904-222-0119 FAX

CSO networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 529381 107629A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : 9 35.00

ORDER DATE : January 24, 1995

ORDER TIME : 11:58 AM

ORDER NO. : 529381

CUSTOMER NO: 107629A

CUSTOMER: Mr. Richard D. Bell
Richard D. Bell, Cpa
Suite D
1750 Highway A-1-a, South
St. Augustine, FL 32084

CHANGE OF AGENT

NAME: ANASTASIA ISLAND INVESTMENTS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

FILED
95 FEB -9 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*9/11/95
R.F.G.
2-9*

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Anastasia Island Investments, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Rodney A. Hook

525 West Pope Road

St. Augustine, Florida 32084

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Rodney A. Hook - President
(Typed or printed name and title)

Signature _____

(President or Vice President)

Date 01/26/1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Rodney A. Hook

Signature _____

(Agent)

Date 01/26/1995



CIS 492

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