

P95000056116

JUNE 15, 1995

DEAR SIRs.

06/15/95-0000-000
***122.50 ***122.50

PLEASE FIND ENCLOSED A CHECK IN THE
AMOUNT OF \$122.50 WHICH WILL COVER
THE COST FOR THE ARTICLES OF INCORPORATION
OF ANASTASIA BEACH PROPERTIES CORP.

THANK YOU FOR YOUR TIME AND EFFORT IN THIS
MATTER

Edward Farley
EDWARD FARLEY
1093 A-1-A Beach Blvd.
H 208
St Augustine, Fla.
32084

7/19/95

FILED
55 JUL 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
ANASTASIA BEACH PROPERTIES CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ANASTASIA BEACH PROPERTIES CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR.
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>EDWARD FARLEY / ANASTASIA BEACH PROPERTIES CORP.</u>		
ADDRESS	<u>1093 A-1-A BEACH BL. #208</u>		
CITY	<u>SAINT AUGUSTINE</u>	FLORIDA	ZIP <u>32084</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>EDWARD FARLEY</u>		
ADDRESS	<u>1093 A-1-A BEACH BLVD. #208</u>		
CITY	<u>SAINT AUGUSTINE</u>	FLORIDA	ZIP <u>32084</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EDWARD FARLEY</u>		
ADDRESS	<u>1093 A-1-A BEACH BL. #208</u>		
CITY	<u>SAINT AUGUSTINE</u>	STATE <u>FLORIDA</u>	ZIP <u>32084</u>
NAME	<u>JEFFERY E. COPELANDO</u>		
ADDRESS	<u>16659 LAMAR</u>		
CITY	<u>STILLWELL</u>	STATE <u>KS</u>	ZIP <u>66085</u>
NAME	<u>N/A</u>		
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>EDWARD FARLEY</u>		
ADDRESS	<u>1093 A-1-A BEACH BL. #208</u>		
CITY	<u>ST. AUGUSTINE</u>	STATE	<u>FLA.</u> ZIP <u>32082</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of JUNE, 1995.

Edward Farley (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF ST. JOHN) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EDWARD FARLEY

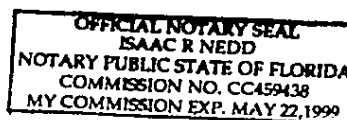
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of JUNE, 1995.

(Notary Seal)

Isaac R. Nedd
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ANASTASIA BEACH PROPERTIES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1093 A-1-A BEACH BL. #208
SAINT AUGUSTINE, FLORIDA 32084

has named EDWARD FARLEY
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the
stated corporation at the place designated in this certificate, and being familiar
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Edward Farley -
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 17 AM 10:59

FILED