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Steerneys at Law

HELECTORE OF THE REVER SHALL BOT SECTIONS CHARMON THE BOOCESAND MELHOUSSEE, FLORIDA 32000 ULTERONIC (402) SECTION FACSORIE (402) SECTION

> HUDBER C MORBER, IN MANUEL C WINDRA MANUEL CHEB

April 22, 1996

Socretary of State P.O. Box 5588 Tallahassee, Florida 32314

Attention: Division of Corporations

Re: Articles of Incorporation St. Andrews Isles Inc.

8000001754528 -04/25/96--01099--011 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for St. Andrews Isles Inc. I have enclosed a check in the amount of \$122.50 for the filing fee. Please return the original and a certified copy to this office at your earliest convenience.

Thank you for your courtesy and cooperation herein.

Very truly yours

Linda Metress

Legal Assistant

/1m

6B\$/1/96

ORLANDO

MELBOURNE

TAVARES

TALLAHASSEE

ARTICLES OF INCORPORATION

OF

96 APR 2 1 171 1:01

ST. ANDREWS ISLES INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE T

Name

The name of the Corporation shall be ST. ANDREWS ISLES INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 7205 Waelti Drive, Melbourne, Florida 32940, and its mailing address is 7205 Waelti Drive, Melbourne, Florida 32940.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE Y

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the Initial registered office of the Corporation in the State of Florida shall be 7205 Waelti Drive, Melbourne, Florida 32940. The name of the Initial registered agent of the Corporation at the registered office shall be Steve Winterfeldt.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2). The names and addresses of the person who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
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Steve Winterfeldt 7205 Waelti Drive Melbourne, Florida 32940

Larry Gulledge 7205 Waelti Drive Melbourne, Florida 32940

ARTICLE VIII

Incorporator

Namo

Address

Stove Winterfeldt

7205 Waelti Drivo Melbourne, Florida 32940

Executed this O'h day of April, 1996

STEVE WINTERFELDT, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

THE FOREGOING INSTRUMENT was acknowledged before me this day of April, 1996, by STEVE WINTERFELDT, who is personally known to me or who produced as identification, and who did take an oath.

LINDA METRESS
MY COMMISSION # 00 847001
EXPIRES: April 11, 2000
Bonded Thru Notery Public Underwitters

Notary Public Name of Notary:

LINDA METRESS

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STEVE WINTERFELDT Registered Agent

Date: <u>April 19,19</u>