

P96000048443

P.O. Box 993  
Eastpoint, Florida 32328  
904-670-4005

June 5, 1996

Florida Dept of State  
Division of Corporations  
Tallahassee, Florida

800001854618  
-06/06/96--01107--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attached you will find Articles of Incorporation for CAT POINT LAND COMPANY, INC., acceptance of registered agent and a check in the amount of \$ 70.00 for filing.

After recording and assignment of document number, please return to:

P.O. Box 993  
Eastpoint, FL 32328

Should you have any questions you can reach me at 904-670-4005.

Thank you,

  
James R. Sullivan

Will  
Wait

RECEIVED  
96 JUN -6 PM 3:49  
DIVISION OF CORPORATION  
FILED  
96 JUN -6 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/9/96  
B/K

**ARTICLES OF INCORPORATION  
OF  
CAT POINT LAND COMPANY, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED incorporators to these Articles Of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further, do agree to the following conditions of said corporation.**

**ARTICLE I  
NAME**

**The name of this corporation is CAT POINT LAND COMPANY, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

**The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do for profit.**

**ARTICLE III  
CAPITAL STOCK**

**The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of \$1.00 per share.**

**ARTICLE IV  
TERM OF EXISTENCE**

**This corporation shall have perpetual existence unless dissolved by action of law.**

**ARTICLE V  
ADDRESS**

The post office address of the corporation is: P.O. Box 993, Eastpoint, Florida 32328  
The address of the office and principal place of business of the corporation is: 162 Highway 98, Eastpoint, Florida 32328.

**ARTICLE VI  
REGISTERED AGENT**

The registered agent for the corporation is: J. Ben Watkins  
41 Commerce Street  
Apalachicola, Fl 32320  
904-653-2121

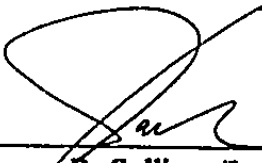
**ARTICLE VII  
INCORPORATORS**

The incorporators and their addresses are:

James R. Sullivan  
162 Highway 98  
P.O. Box 993  
Eastpoint, Fl 32328

George P. Mallios  
1537 17th Street N.W.  
Washington, D.C. 20037

Signed by the incorporators this 6<sup>th</sup> day of June, 1996.

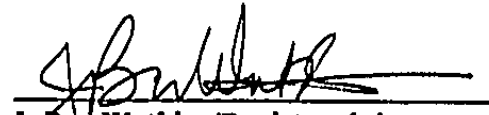
  
James R. Sullivan/Incorporator

  
George P. Mallios/Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for CAT POINT LAND COMPANY, INC.,  
I hereby agree to accept such designation and to act in this capacity to comply with the  
provisions of said act relative to keeping said office.

Signed this 5<sup>th</sup> day of June, 1996.

  
J. Ben Watkins/Registered Agent  
41 Commerce Street  
Apalachicola, FL 32320  
904-653-2121

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