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Clark Schaffer, CPA, PA  
2225 State Rd. 3  
St. Augustine, FL 32084  
Voico 904-471-5792/Fax 904-471-5858

June 28, 1996

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

100001886321  
-07/08/96--01057--0001  
\*\*\*122.50 \*\*\*122.50

Dear Sirs,

An application is hereby submitted for a Florida Charter Number for a corporation to be known as: Mount Royal, Inc. Enclosed are the Articles of Incorporation, Registered Agent Acceptance and a check in the amount of \$122.50 to cover the following listed charges:

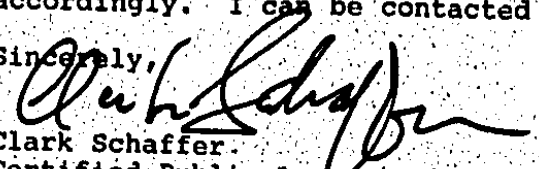
Filing fee	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent fee	35.00
Total	\$ 122.50

Please return the Florida Charter Certificate to:

Clark Schaffer, CPA  
2225 State Rd. 3  
St. Augustine, FL 32084

Should you require any additional information, please advise accordingly. I can be contacted at (904) 471-5792.

Sincerely,

  
Clark Schaffer  
Certified Public Accountant

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Mount Royal, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1:** Name. The name of the corporation is:

**MOUNT ROYAL, INC.**

**Article 2:** Address of the Principal Office. The address of the corporation is:

**136 WILLIAM BARTRAM DRIVE, WELAKA, FL 32193**

**Article 3:** Purpose. The general purpose for which the Corporation is organized are the following:

**A To engage in the business of land development.**

**B. To do such other things as are related to the purposes of the Corporation or necessary or desirable in order to accomplish them.**

**Article 4:** Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**Article 5:** Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 136 William Bartram Drive, Welaka, FL 32193, and the name of its initial Registered Agent at that address is CLARK SCHAFFER.

**Article 6:** Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are as follows:

C. Paul Wilcox  
136 William Bartram Drive  
Welaka, FL 32193

Kent O. Brown, Jr.  
Rt, 4 Box 333B  
Palatka, FL 32177

**Article 7:** Incorporator: The name and addresses of the Incorporators are as follows:

C. Paul Wilcox  
136 William Bartram Drive  
Welaka, FL 32193

Kent O. Brown, Jr.  
Rt, 4 Box 333B  
Palatka, FL 32177

**Article 8:** Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has these Articles of Incorporation on this

1st day of July, 1996.

C. Paul Wilcox

C. Paul Wilcox,  
Incorporator

Kent O. Brown, Jr.

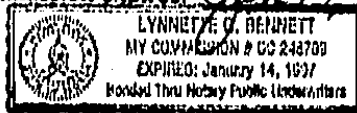
Kent O. Brown, Jr.,  
Incorporator

STATE OF FLORIDA )  
COUNTY OF ST. JOHNS )  
Adrian A.B.B.

Before me personally appeared C. PAUL WILCOX and KENT BROWN, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of July, 1996.

Lynette G. Bennett  
Notary Public, State of Florida-at Large  
(SEAL) My commission expires: Jan 14, 1997



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of MOUNT ROYAL,  
INC., which is contained in the foregoing Articles of Incorporation.

DATED this 17<sup>th</sup> day of MAY, 1996.

  
CLARK SCHAFFER, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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