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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SUWANEE GROUP, INC.

FAX AUDIT NUMBER: H96000010020  
DATE REQUESTED: 07/18/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 8  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 16:36:24  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
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TALLAHASSEE, FLORIDA

Ronald H. Schnell, Esq.

3535 First Ave. North

St. Petersburg, FL 33713

(813) 327-0018

FL Bar NO. 902855

ARTICLES OF INCORPORATION

OF

SUWANEE GROUP, INC.

ARTICLE I.

The name of this corporation shall be SUWANEE GROUP, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation, and the object and purposes to be promoted and carried on, are as follows:

A. To purchase, improve, rent, lease, own, mortgage, hold, enjoy, maintain, sell and develop real property, and to deal in real estate of every description, jointly own and operate recreational real estate for the benefit and use of the SUWANEE GROUP, INC.

B. To own and operate recreational real estate for the benefit and use by its shareholders.

C. To conduct any and all forms of business as allowed by law.

D. To do all and everything necessary and proper for the accomplishment of the objects enumerated herein, or necessary or incidental to the specific powers and privileges which are, can be or may be granted to corporations under the Laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein.

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ARTICLE III.

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be 520 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV.

This corporation shall begin business with \$1,000.00 as capital.

ARTICLE V.

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI.

The principal office of this corporation shall be located at 6211 - 19th Street South, St. Petersburg, Florida 33712. The Board of Directors may, from time to time, move the principal office to any other address and may establish branch offices and other places of business as may be deemed expedient.

ARTICLE VII.

The business of this corporation shall be conducted by its Board of Directors. This corporation shall have a minimum of two Directors. Each officer and director shall hold office until he shall be elected and qualified, provided, however, that a majority of stockholders at either a regular or special meeting may remove

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any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

#### ARTICLE VIII.

The names and addresses of the members of the first Board of Directors are as follows:

JEROME FERQUERON, JR.	6211 - 19th Street South St. Petersburg, FL 33712
DIANE FERQUERON	6211 - 19th Street South St. Petersburg, FL 33712

#### ARTICLE IX.

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

JEROME FERQUERON, JR.	6211 - 19th Street South St. Petersburg, FL 33712
DIANE FERQUERON	6211 - 19th Street South St. Petersburg, FL 33712

#### ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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ARTICLE XI.

The By-Laws of this corporation may restrict the sale of stock held by any stockholder in the corporation.


ARTICLE XII.

The Registered Agent for this corporation shall be JEROME FERQUERON, JR., with the registered office located at St. Petersburg, Florida, upon whom service of process may be had.

ARTICLE XIII.

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 15 day of July, 1996.

  
JEROME FERQUERON, JR.

  
DIANE FERQUERON

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this date, before me the undersigned authority, personally appeared JEROME FERQUERON and FERQUERON, to me known to be the persons described in and who have executed the foregoing Articles of Incorporation, and have acknowledged that all

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the same is true and correct and given of their own free not and  
deed for the uses and purposes therein contained.

WITNESS my hand and official seal this 15 day of July,  
1996.

Ronald H. Schnell  
NOTARY PUBLIC

My Commission Expires:



RONALD H. SCHNELL  
COMMISSION # CC 330758  
EXPIRES DEC 20, 1997  
Atlantic Bonding Co., Inc.  
800-732-2248

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICK**

Pursuant to the provisions of Section 607.0501, Fla. Stat., the mentioned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

**SUWANEE GROUP, INC.**

2. The name and address of the Registered Agent is

**JEROME FERQUERON, JR.  
6211 - 19th Street South  
St. Petersburg, FL 33712**

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 ACE 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.

*Jerome Ferqueron, Jr.*  
JEROME FERQUERON, JR.

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