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ACCOUNT NO. : 072100000032

REFERENCE : 401432 86096A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 22, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 401432-005

CUSTOMER NO: 86096A

CUSTOMER: Michael A. Pyle, Esq
KENNEDY & PYLE, P.A.

687 Beville Road, Suite A

South Daytona, FL 32119

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****122.50 ****122.50

DOMESTIC FILING

NAME: RIVER ST. JOHNS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
MAY 22 1997
TALLAHASSEE
FLORIDA
STATE DEPARTMENT OF REVENUE

RAF

B

WP 7-12086

MAY 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: RIVER ST. JOHNS, INC.
Ref. Number: W97000012086

RESUBMIT

Please give original
submission date as file date

We have received your document for RIVER ST. JOHNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00028009

ARTICLES OF INCORPORATION
OF
RIVER ST. JOHNS, INC.

FILED
97 MAY 22 PM 1:14
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is RIVER ST. JOHNS, INC., and the principal office address is 25131 BLACKWATER LANE, ASTOR, FLORIDA 32102.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MICHAEL A. PYLE, P.A.
687 BEVILLE ROAD, SUITE A
SOUTH DAYTONA, FLORIDA 32174

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
GEORGE CROUSE	1640 JUNO TRAIL, APT# 204B ASTOR, FLORIDA 32102
CALVIN BLISS	1640 JUNO TRAIL, APT# 102A ASTOR, FLORIDA 32102

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

GEORGE CROUSE
1640 JUNO DRIVE, APT# 204B
ASTOR, FLORIDA 32102

ARTICLE VIII - AMENDMENT

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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

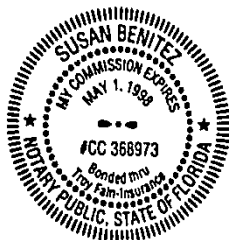
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13TH Day of MAY, 1997.

By: George Crouse
GEORGE CROUSE

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13TH day of MAY, 1997 by GEORGE CROUSE who is personally known to me and who did not take an oath.



Susan Benitez
Notary Public

(Printed Name)
My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

Michael A. Pyle, P.A. by

Michael A. Pyle
MICHAEL A. PYLE, President