

P97000057589

Jay D. Asbury
Attorney at Law

P.O. Box 848
234 N. Summit Street
Crescent City, Florida 32112

May 27, 1997

Telephone (904) 698-1970
Fax (904) 698-1272

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002194724--3
-05/29/97--01060--017
****122.50 ****122.50

Re: ST. JOHNS RIVER ENTERPRISES, INC.
Our File No. 97-069

Gentlemen:

Enclosed please find the Articles of Incorporation of ST. JOHNS RIVER ENTERPRISES, INC., and the Certificate of Designating Registered Agent, together with this firm's check in the amount of \$122.50, as and for the filing fee and certified copy.

Please note that they would like to be incorporated on the first of the month, so if this cannot be done by the 1st of June, please hold this and wait until the 1st day of July before incorporating them.

Please send the certified copy of the said Articles and registered agent designation via Express Mail (postaged paid envelope enclosed) to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Patti

Patti
Secretary to Jay D. Asbury

encls.

509-
W97-12837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN - 1 PM 12:13

8/7/97

Jay D. Asbury
Attorney at Law

P.O. Box 648
294 N. Summit Street
Crescent City, Florida 32112

June 26, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -1 PM 12:13

Telephone (904) 698-1970
Fax (904) 698-1272

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: ST. JOHNS RIVER ENTERPRISES, INC.
Our File No. 97-069

Gentlemen:

Enclosed please find the Articles of Incorporation of ST. JOHNS RIVER ENTERPRISES, INC., and a corrected Certificate of Designating Registered Agent, for filing.

Please note that they would like to be incorporated on the first of the month, so please hold this until July 1, 1997 before incorporating them.

Please send the certified copy of the said Articles and registered agent designation via Express Mail (postaged paid envelope enclosed) to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

Patti

Patti
Secretary to Jay D. Asbury

encls.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL - 1 PM 12:12

June 2, 1997

JAY D. ASBURY, ESQUIRE
ATTN: PATTI
POST OFFICE BOX 848
CRESCENT CITY, FL 32112

SUBJECT: ST. JOHNS RIVER ENTERPRISES, INC.
Ref. Number: W97000012837

We have received your document for ST. JOHNS RIVER ENTERPRISES, 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 corporate name must be identical 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00029696

ARTICLES OF INCORPORATION

OF

ST. JOHNS RIVER ENTERPRISES, INC.

FILED
SECRETARY OF STATE
INCORPORATIONS
97 JUN - 1 PM 12:12

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be ST. JOHNS RIVER ENTERPRISES, INC., and its principal place of business shall be 312 Elm St., Welaka, FL 32193, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is ROBERTA ROMINSKY, physical address is 133 Floridian Club Rd., Welaka, FL 32193 and mailing address is Post Office Box 338, Welaka, FL 32193.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of boat rental and food catering. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in,

or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is One thousand (1000) shares, which shall be common stock with no par value per share. Initially all shares shall be issued 50% to ROBERTA ROMINSKY and 50% to STEVEN ROMINSKY.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$ 5,500.00.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial board of Directors. The names and addresses of the initial Board of Directors of the corporation are:

ROBERTA ROMINSKY, 133 Floridian Club Rd., Welaka, FL 32193.

STEVEN ROMINSKY, 133 Floridian Club Rd., Welaka, FL 32193.

ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:


ROBERTA ROMINSKY President/Treasurer


STEVEN ROMINISKI Vice President/Secretary

ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribing Incorporators have executed these Articles of Incorporation on the 16th day of May, 1997.


ROBERTA ROMINSKY
President/Treasurer


STEVEN ROMINSKY
Vice President/Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 11 PM 12:10

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that ST. JOHNS RIVER ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 312 Elm St., Welaka, FL 32193, has named ROBERTA ROMINSKY, as it's agent to accept service of process within the State of Florida.

DATED: June 25, 1997


ROBERTA ROMINSKY
President/Treasurer

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ROBERTA ROMINSKY