P970000 75059

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

| SUBJECT: | Anastasia Enterprises, | . Inc. | | |
|--|------------------------|---|---|------------------------------|
| (Proposed corporate name - must include suffix) | | | | |
| \$000022795480 -08/28/9701049006 *****78.75 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : | | | | |
| \$70.00 | S78.75 | □\$122.50 | □ \$131.25 | |
| Filing Fee | • • | Filing Fee | Filing Fee, | |
| 1 5 1 00 | & Certificate | & Certified Copy | Certified Copy | |
| | ; | . • • • • • • • • • • • • • • • • • • • | & Certificate | |
| | | ADDITIONAL CO | DPY REQUIRED | |
| FRO | M: Richard A. Ginn | | | |
| Name (Printed or typed) | | | | |
| 6699 Nassau St. | | | | |
| Address ≯ | | | | يف |
| St. Augustine, F1 32086 | | | ECRETARY OF STATE LLAHASSEE. FLORIBA | FILE® 97 AUG 28 PH 12: 38 |
| City, State & Zip | | | ASSI | 28 |
| | (904) 471-6600 | | | 3 四 |
| Daytime Telephone number | | | | |
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NOTE: Please provide the original and one copy of the articles.

AUG 2 9 1997

FILED

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida SECRETARY OF STATE Business Corporation Act, hereby adopts the following Articles of Incorporation TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Anastasia Enterprises, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

770-C AlA Beach Blvd. St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard A. Ginn 6699 Nassau St.

32086 St. Augustine, FL

INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Richard A. Ginn 6699 Nassau St. St. Augustine, SL 32086

8-26-97 Date

(An additional article must be added if an effective date is requested.)

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 act 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

Signature/Registered Agent

8-26-97 Date