

P980000 738 42

KATHRYN F. CAUSEY, C.P.A.
Certified Public Accountant
P. O. Box 96
Trenton, FL 32693
Tel. (352)463-0502 Fax (352)463-0503

August 20, 1998

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

900002621739--9
-08/21/98--01016--008
*****70.00 *****70.00

Re: S/B Yankeetown, Inc.

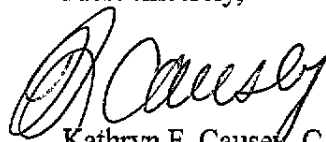
Gentlemen:

EFFECTIVE DATE
9-1-98

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,



Kathryn F. Causey, C.P.A.

Enclosures

*****Mailing Address of the Corporation*****

P. O. Box 96
Trenton, FL 32693

***** (352)463-0502 *****

APPROVED
AND
FILED
98 AUG 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 24 1998

ARTICLES OF INCORPORATION

OF

S/B YANKEETOWN, INC.

ARTICLE I. NAME

The name of the corporation shall be S/B Yankeetown, Inc.

EFFECTIVE DATE
9-1-98

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 36 63rd Street, Yankeetown, FL 34498, and the mailing address is P. O. Box 96, Trenton, FL 32693.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 413 NE 7th Street in Trenton, Florida and the mailing address is P. O. Box 96, Trenton, FL 32693.


ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 413 NE 7th Street in Trenton, Florida and the mailing address is P. O. Box 96, Trenton, FL 32693.

EFFECTIVE DATE

The effective date of this incorporation shall be as of September 1, 1998.

The undersigned has executed these Articles of Incorporation this 20th day of August 1998.


Kathryn F. Causey
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 PM 2:02

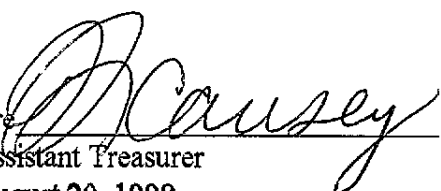
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CERTIFICATE OF DESIGNATION

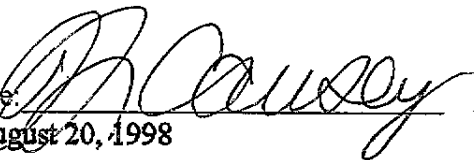
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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 **S/B Yankeetown, Inc.**
2. The name of the registered agent and office is Kathryn F. Causey, 413 NE 7th Street in Trenton, Florida and the mailing address is P. O. Box 96, Trenton, FL 32693.

Signature: 
Title: Assistant Treasurer
Date: August 20, 1998

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: 
Date: August 20, 1998

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AND
FILED
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TALLAHASSEE, FLORIDA