

P99000069571

The Morris Beach House

Ralph & Betty Morris • One First Lane • St. Augustine Beach, Florida 32084 • (904) 461-5189

FILED
99 JUL 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 1999

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*****78.75 *****78.75

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

EFFECTIVE DATE
8-1-99

RE: ANASTASIA LAND CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a cashier's check for \$78.75 as payment for the following: Filing Fee & Certified Copy.

Please return the certified copy in the enclosed pre-paid packet to:

Ralph L. Morris, Registered Agent
Anastasia Land Corporation
One First Lane
St. Augustine Beach, FL 32084

Thank you for your assistance in this regard.

Sincerely,

Ralph L. Morris

Ralph L. Morris

encl.

D. BROWN AUG - 5 1999

EFFECTIVE DATE
1.8.1.99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANASTASIA LAND CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, all being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ANASTASIA LAND CORPORATION.

ARTICLE II

The existence of the Corporation shall begin on August 1, 1999.

ARTICLE III

The street address of the principal office of the Corporation is One First Lane, St. Augustine Beach, Florida, 32084.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is One First Lane, St. Augustine Beach, Florida, 32084. The initial registered agent for the Corporation at that address is Ralph L. Morris.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name:

Address:

RALPH L. MORRIS

One First Lane
St. Augustine Beach, FL 32084

JOHN WICKER

5401 A1A South,
St. Augustine, FL 32084

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name:

Address:

RALPH L. MORRIS

One First Lane,
St. Augustine Beach, FL 32084

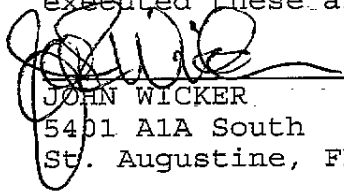
JOHN WICKER

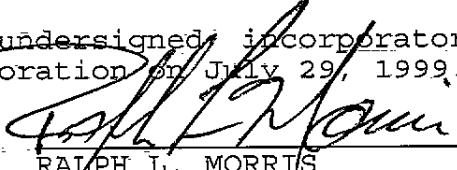
5401 A1A South,
St. Augustine, FL 32084

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on July 29, 1999.


JOHN WICKER
5401 A1A South
St. Augustine, FL 32084

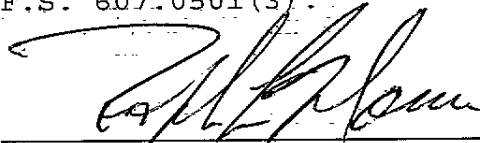

RALPH L. MORRIS
One First Lane
St. Augustine Beach, FL 32084

Name: Ralph L. Morris

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANASTASIA LAND CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).



Name: Ralph L. Morris

Date: July 29, 1999