

P99000092437  
TRANSMITTAL LETTER

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

FILED  
99 OCT 18 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Aegean Development, Inc.  
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

FROM: Richard D. Bell  
Name (printed or typed)

1750 Hwy A1A South, Suite D  
Address

St Augustine, FL 32084  
City/State/Zip

(904) 471-7200  
Daytime Telephone number

700003017117--0  
-10/18/99--01097--002  
\*\*\*122.50 \*\*\*\*\*78.75

Note: Please provide the original and one copy of the articles.

D. BROWN OCT 20 1999

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

Aegean Development, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1750 Hwy A1A South, Ste. D  
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 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Bedsole  
1750 Hwy A1A South, Ste C  
St. Augustine, FL 32084

## ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan & Bell CPA's PA  
1750 A1A South, Ste D  
St Augustine, FL 32084

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

President: Richard D. Bell  
1750 Hwy A1A South, Ste. D  
St. Augustine, FL 32084

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

14 day of October 1999

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

Richard D. Bell, Pres Donovan & Bell CPA's PA  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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:

Aegean Development, Inc.

2. The name and address of the registered agent and office is:

James E. Bedsole

(Name)

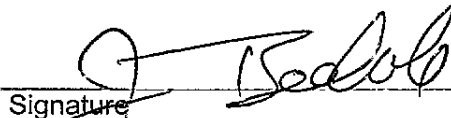
1750 Hwy A1A South, Ste. C

(P.O. Box NOT acceptable)

St. Augustine, FL 32084

(City/State/Zip)

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

Oct. 14, 1999  
Date

REGISTERED AGENT FILING FEE: \$35.00