P99000105022

THE UNITED STATES **CORPORATION** COMPANY ACCOUNT NO. : 07210000032 REFERENCE: 503079 98933A AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: December 3, 1999 ORDER TIME: 2:23 PM 000003060940--8 ORDER NO. : 503079-005 CUSTOMER NO: 98933A CUSTOMER: John Galletta, Jr., Esq JOHN GALLETTA, JR., ESQ JOHN GALLETTA, JR., ESQ 4100 Aia South Saint Augustine, FL 32084

DOMESTIC FILING

NAME:

ST. AUGUSTINE MILLENIUM GROUP,

INC.

EFFECTIVE DATE:

CERTIFICATE OF GOOD STANDING

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

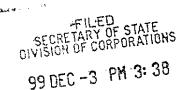
XX CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

<u>(12|3|99</u>



ARTICLES OF INCORPORATION

OF

ST. AUGUSTINE MILLENIUM GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ST. AUGUSTINE MILLENIUM GROUP, INC.

The address of the principal office of this corporation shall be 4000 AlA South, St. Augustine, Florida 32084, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office
of the corporation shall be 1201 Hays Street, Tallahassee,
Florida 32301, and the name of the initial registered agent
of the corporation at that address is Corporation Service
Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Vincent Civale

4000 AlA South

Vincent Civale 4000 A1A South
Dir. St. Augustine, FL 32084

ARTICLE VII. 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:

Vincent Civale President 4000 A1A South St. Augustine, Florida 32084

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 3, 1999.

CORPORATION SERVICE COMPANY

y: <u>Kauna R. Ou J</u> Its Incorporator, Laura R. Dunlap

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC -3 PM 3: 38

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Kouna P. Out

ACG/agl