

TRANSMITTAL LETTER

PO1000024850

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

SUBJECT: Great Sites Land Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003801822--0
-03/06/01--01035--008
*****87.50 *****87.50

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Robert J. Thieling
Name (Printed or typed)

3903 11th St.
Address

Micco, FL 32976
City, State & Zip

561-713-6080
Daytime Telephone number

EFFECTIVE DATE
03/01/01

01 MAR -6 PM 1:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ReB
3/9

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Great Sites Land Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3903 11th St.
Mico, FL 32976

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Land Development + Construction

ARTICLE IV SHARES

The number of shares of stock is:

1000

EFFECTIVE DATE
03/01/01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert J. Thieling
3903 11th St.
Mico, FL 32976

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert J. Thieling
3903 11th St.
Mico, FL 32976

Robert J. Thieling

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert J. Thieling
3903 11th St.
Mico, FL 32976

Robert J. Thieling

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert J. Thieling

Signature/Registered Agent

3/1/01
Date

Robert J. Thieling

Signature/Incorporator

3/1/01
Date

I wish the effective date to be 3/1/01 ft.