

Division of Corporations

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P05000031687

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

5TH LAKE CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

3-3-05

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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 :
5TH LAKE CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :
4037 INDIAN TRAIL
DESTIN, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director , President:
RYAN A. WETTERGREN
955 AIRPORT ROAD #422.
DESTIN, FL 32541.

Director, Vice- President:
ANN K. WETTERGREN.
4037 INDIAN TRAIL.
DESTIN, FL 32541.

Director, Secretary & Treasurer :
RUSSELL T. LONG
4037 INDIAN TRAIL.
DESTIN, FL 32541.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL. 32351.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL. 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P.
Signature / Registered Agent

03/02/05
Date

Paul Smith Paul Smith V.P.
Signature/Incorporator

03/02/05
Date

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