

10/29/2004 14 FAX 407 4231831 DEAN MEAD OPLANDO (2001)

Division of Corporators (28/2004 Page 1 of 1

# Florida Department of State

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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPQUANT)

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

FLORIDA PROFIT CORPORATION OR P.A.

Rock Springs Ridge II, Inc.

Certificate of Status	0
Certified Copy	1
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October 29, 2004

DEAN MEAD EGERTON ET AL.

SUBJECT: ROCK SPRINGS RIDGE II, INC.

REF: W04000039860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article IV is not complete. Please list the RA name.,

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

FAX Aud. #: H04000216040 Letter Number: 704A00062399

Division of Corporations - F.O. BOX 6327 - Tallahassee, Florida 32314

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### ARTICLES OF INCORPORATION

OF

### ROCK SPRINGS RIDGE IL, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

# ARTICLE 1 - NAME OF CORPORATION

The name of this Corporation shall be Rock Springs Ridge II, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 401 Ferguson Drive Orlando, FL 32805. The mailing address of the Corporation shall be 401 Ferguson Drive Orlando, FL 32805.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 401 Ferguson Drive Orlando, FL 32805. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Jeffry B. Fuqua. The Board of Directors may from time to time designate a new registered agent.

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# ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Jeffry B. Fuqua

401 Ferguson Drive Orlando, Florida 32805

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Jeffry B. Fuqua

401 Ferguson Drive Orlando, Florida 32805

James H. Fant

286 Saddleworth Place Heathrow, Florida 32746

#### ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

### **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed

these Articles of Incorporation at Orlando, Florida, this 28 day of Orlows, 2004.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607,0505 of the Florida Statutes.