

MAR. 31. 2000 4:48PM

HUMPHREY KNOTT PA

NO. 1621 P. 1  
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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Soaring Eagle Plantation, Inc.

Certificate of Status	0
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MAR. 31. 2000 4:49PM

HUMPHREY KNOTT PA

NO. 1621 P. 2

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**ARTICLES OF INCORPORATION  
OF  
SOARING EAGLE PLANTATION, INC.**

**FILED**  
00 MAR 31 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

**NAME:** The name of this corporation shall be Soaring Eagle Plantation, Inc.

**ARTICLE II.**

**ADDRESS:** The mailing address of this corporation is Post Office Box 417, Bokeelia, Florida 33922.

**ARTICLE III.**

**NATURE OF BUSINESS:** This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

**CAPITAL STOCK:** This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

**ARTICLE V.**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

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ARTICLE VI.

**INITIAL REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent and office of this corporation are: Donald K. Smith, 7830 Bocilla Lane, Bokeelia, Florida 33922.

ARTICLE VII.

**DIRECTORS:** The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Donald K. Smith	7830 Bocilla Lane Bokeelia, FL 33922
Deborah F. Smith	7830 Bocilla Lane Bokeelia, FL 33922

ARTICLE IX.

**INCORPORATORS:** The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald K. Smith	7830 Bocilla Lane Bokeelia, FL 33922
Deborah F. Smith	7830 Bocilla Lane Bokeelia, FL 33922

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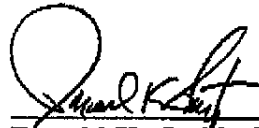
ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

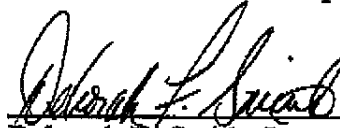
ARTICLE XI.

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 31 day of March, 2000.



Donald K. Smith, Incorporator




Deborah F. Smith, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Soaring Eagle Plantation, Inc. at the place designated in the Articles of Incorporation, Donald K. Smith, 7830 Bocilla Lane, Bokeelia, FL 33922, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: March 31, 2000  
\_\_\_\_\_  
Donald K. Smith**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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