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TRANSMITTAL LETTER

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

FILED
00 AUG -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/09/00--01041--004
*****87.50 *****87.50

SUBJECT: Saddlebrook of Ocala, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lawrence P. O'Reilly
Name (Printed or typed)

8250 N.W. 136th Ave Rd.
Address

Ocala, FL 34482
City, State & Zip

352-732-4243
Daytime Telephone number

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

D. BROWN AUG 15 2000

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:

Saddlebrook of Ocala, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4271 W. Hwy 40
Ocala, Fl. 34482

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate subdivision

ARTICLE IV SHARES

The number of shares of stock is: 3,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Evans - President - 8266 NW 46th St. Ocala, Fl. 34482
George De Benedicty - V. President - 4271 W. Hwy. 40, Ocala, Fl. 34482
Lawrence P. O'Reilly - Sec'y - Treas. - 8250 N.W. 136 Ave Rd., Ocala, Fl. 34482

ARTICLE VI REGISTERED AGENT

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

Lawrence P. O'Reilly
8250 N.W. 136 Ave. Rd.
Ocala, Fl. 34482

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence P. O'Reilly
8250 N.W. 136 Ave. Rd.
Ocala, Fl. 34482

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

Signature/Registered Agent

Lawrence P. O'Reilly

Date

8-7-00

Signature/Incorporator

Lawrence P. O'Reilly

Date

8-7-00

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