D00000018898 TRANSMITTAL LETTER

DATE: July , 2000

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



SUBJECT: FLATEN PROPERTIES, INCORPORATED

I enclose the original and one copy of the Articles of Incorporation for the above corporation. In addition I enclose a check in the amount of \$78.75 for the Filing Fee (\$35), the Registered Agent Designation Fee (\$35), and the Certified Copy Fee (\$8.75). Please use the duplicate copy of the articles of incorporation and the return address envelope to confirm to me that this request has been processed.

Thank you for you prompt attention to this incorporation.

Lynn A. Flaten

From: Lynn A. Flaten, Registered Agent 611 Lindhurst St.

Dunedin, Florida 34698

STATE OF FLORIDA GEORGIA

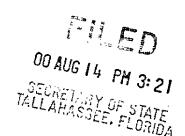
COUNTY OF GWINNEST

BEFORE ME, the undersigned authority, personally appeared Teresa A. Mack, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION for <u>Flaten Properties</u>, Inc. and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Vivian Henson
Notary Public-Walton County Georgia
My Commission Expires

ARTICLES OF INCORPORATION OF FLATEN PROPERTIES, INCORPORATED

ARTICLE I – NAME



The name of the corporation shall be:

Flaten Properties, Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

611 Lindhurst Street Dunedin, Florida 34698

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares

ARTICLE IV - INITIAL REGESTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lynn A. Flaten 611 Lindhurst St. Dunedin, Florida 34698

ARTICLE V – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lynn A. Flaten 611 Lindhurst St. Dunedin, Florida 34698

	has executed these Article	es of Incorporation	this 20 day
of July, 2000.	Signature of Incorporator	· Lon a	Flata
	1	Lynn A. Flaten, In	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

00 AUG 14 PM 3: 21

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Large of Florida, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Flaten Properties, Incorporated
- 2. The name and address of the registered agent and office is: Lynn A. Flaten, 611 Lindhurst St., Dunedin, Florida 34698.

Signature: Ayr Flatin	Andrew Commence of the Commenc	== · •
Title: Registered Agent	a carbonina mak	Ŧ · · · · · ·
Date: 7-20-00	_ exercises to the second seco	स्य- केर ीक्किन

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:	dy	200	
	7		
Date:	<u> </u>	20-00	

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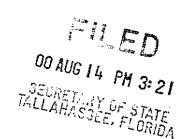
STATE OF ELORIDA GEORGIA COUNTY OF GWINNELT

BEFORE ME, the undersigned authority, personally appeared Teresa A. Mack, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION for <u>Flaten Properties</u>, Inc. and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Vivian Henson
Notary Public-Welton County/Georgia/
My Commission Expires Line (1997)

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Lynn A. Flaten 611 Lindhurst St. Dunedin, Florida 34698

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of July, 2000.	Signature of Incorporator	a 10+
		en. Incorporator

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Title: Registered Agent		·	-	
Date: 7-20-0	<u> </u>	<u> </u>		· · · - : :

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