

P00000078898
TRANSMITTAL LETTER

DATE: July , 2000

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

FILED
00 AUG 14 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003355414-4
-08/14/00-01093-019
*****78.75 *****78.75

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 your prompt attention to this incorporation.

Lynn A. Flaten
Lynn A. Flaten

From: Lynn A. Flaten, Registered Agent
611 Lindhurst St.
Dunedin, Florida 34698

STATE OF ~~FLORIDA~~ Georgia
COUNTY OF Gwinnett

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 Flaten Properties, Inc. and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 11th day of August, 2000, in the aforesaid County and State.

Vivian Henson
Notary Public-Walton County, Georgia
My Commission Expires May 4, 2004
Vivian Henson

D. BROWN AUG 2, 1 2000

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 REGISTERED 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

The undersigned has executed these Articles of Incorporation this 20th day of July, 2000.

Signature of Incorporator

Lynn A. Flaten
Lynn A. Flaten, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 AUG 14 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the 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: Lynn Flaten

Title: Registered Agent

Date: 7-20-00

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: Lynn Flaten

Date: 7-20-00

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Lynn A. Flaten

From: Lynn A. Flaten, Registered Agent
611 Lindhurst St.
Dunedin, Florida 34698

STATE OF ~~FLORIDA~~ Georgia
COUNTY OF Gwinnett

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WITNESS my hand and official seal this the 11th day of August, 2000, in the aforesaid County and State.

Vivian Henson
Notary Public-Walton County, Georgia
My Commission Expires May 4, 2004

Vivian Henson

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611 Lindhurst St.
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of July, 2000.

Signature of Incorporator

Lynn A. Flaten
Lynn A. Flaten, Incorporator

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Signature: Lynn Flaten

Title: Registered Agent

Date: 7-20-00

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Signature: L. Flaten

Date: 7-20-00