

P01000009756

Christopher A. Desrochers, Esq.

2504 Ave. G NW
Winter Haven, FL 33880
(863) 299-8309
Fax: (863) 299-8309

FILED
01 JAN 25 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2001

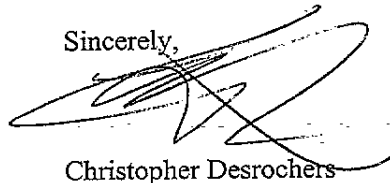
500003575135--8
-01/25/01--01091--003
*****315.00 *****78.75

Florida Dept. of State
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed, please find an original Articles of Incorporation for Eastern Land Development Corporation, Transcontinental Investment Corp., Federal Allied Group, Inc., and Highway 92 Investments, Inc., for filing. Also enclosed is a check for \$315.00, which constitutes the filing fee and the fee for a certified copy of the articles for each of the corporations. Please return the certified copies to the address listed at the top of this page. I thank you very much for your attention in this matter.

Sincerely,



Christopher Desrochers

Enclosures:

- Original Articles of Incorporation (Eastern).
- Original Articles of Incorporation (Transcontinental).
- Original Articles of Incorporation (Federal).
- Original Articles of Incorporation (Highway 92).
- Client Ck. #2456 for \$315.00 payable to Fla. Dept. of State.

VIA EXPRESS MAIL.

J. Burch

JAN 26 2001

J. Burch

5 2001

FILED

ARTICLES OF INCORPORATION
EASTERN LAND DEVELOPMENT CORPORATION

1010 LK. ELBERT DR. SE/PO BOX 2342
WINTER HAVEN, FL 33883-2342

01 JAN 25 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: EASTERN LAND DEVELOPMENT CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1010 LK. ELBERT DR. SE, WINTER HAVEN, FLORIDA. The mailing address of this corporation shall be: PO BOX 2342, WINTER HAVEN, FL 33883-2342.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares. This amount may be amended as provided in the bylaws.

ARTICLE IV OFFICERS, DIRECTORS, AND SHAREHOLDERS

This corporation shall be governed by a board of directors. The composition of the board of directors, the procedure for election and/or appointment of directors, and the powers and duties of both directors and the board of directors are contained in the bylaws. This corporation shall also have a president, a secretary, and other such officers as contained in the bylaws. The powers and duties of the officers, as well as the procedure for the election and/or appointment of officers is contained in the bylaws. The rights, powers, and duties of the shareholders are contained in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Christopher Desrochers, 2504 Ave. G NW, Winter Haven, FL 33880.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: PHIL RINER, 1010 LK. ELBERT DR. SE/ PO BOX 2342, WINTER HAVEN, FL 33883-2342.


PHIL RINER

Date

1-23-2001

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.


Christopher Desrochers

Date

1/23/01