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TRANSMITTAL LETTER

FILED

01 JAN 31 AM 11:46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/31/01--01059--019
*****87.50 *****87.50

SUBJECT: Stillwater Creek Development, 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: Nils F. Giere
Name (Printed or typed)

2087 Ashbury Drive
Address

Clearwater, FL 33764
City, State & Zip

727 539-4235
Daytime Telephone number

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

PH 2/1/01 ✓

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Stillwater Creek Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2087 Ashbury Drive Clearwater, Florida 33764.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in residential home construction and associated property development.

ARTICLE IV SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have four (4) members whose names and addresses are as follows: Nils F. Giere and Linda S. Giere of 2087 Ashbury Drive, Clearwater, FL 33764, Gerald T. Kaszer and Virginia A. Kaszer of 1831 Bayou Grande Blvd NE, St. Petersburg, FL 33703. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is Nils F. Giere and the registered street address is 2087 Ashbury Drive Clearwater, Florida 33764.

ARTICLE VII INCORPORATOR

The incorporator of this corporation is Nils F. Giere whose street address is 2087 Ashbury Drive Clearwater, FL 33764.

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.

Registered Agent Nils F. Giere
Nils F. Giere

Dated 29 January 2001

Incorporator Nils F. Giere
Nils F. Giere

Dated 29 January 2001