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TRANSMITTAL LETTER

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

OI FEB 15 AM 10: 35

100003705991---1 -02/15/01--01084--010

Subject

Bagley Land Holdings, Corp.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25 Filing Fee, Certified Copy

& Certificate

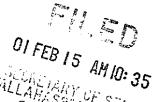
(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	- wtr	
	30141 Agoura Road, Suite 205		
	Agoura Hills, California 91301	<u>.e.</u>	-1

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION Bagley Land Holdings, Corp.



The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corpo Act, hereby adopts the following articles of incorporation.

ARTIC <u>LE I</u>	<u> </u>		4-	
The name of the	Corporation shall be	e: Bagley	Land Holdings,	Corp.

<u>PRINCIPAL OFFICE</u> The principal place of business and mailing address of this corporation shall be:

> 10680 Tuliptree Court Lehigh Acres, Florida 33936

ARTICLE III The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u> The name and Florida street address of the initial registered agent is:

Marshall Bagley 10680 Tuliptree Court Lehigh Acres, Florida 33936

INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Date

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.

Marshall Bagley, Regist