

**Kenneth Montgomery**

ATTORNEY AT LAW

P010000022076

February 22, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attn: Florida Profit Articles Filing Department

400003783644--8

-02/27/01--01126--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Saddle Creek Land Corp

To Whom It May Concern:

Please find enclosed herewith Articles of Incorporation for filing and Resident Agent Designation. Also enclosed is our check in the amount of \$78.75, representing filing fee of \$35.00, Resident Agent fee of \$35.00 and Certificate under seal of \$8.75.

We would appreciate your expediting this matter. Thank you for your attention in this matter.

Very truly yours,

*Kenneth Montgomery*  
KENNETH MONTGOMERY

/blg  
Enclosures

FILED  
01 FEB 27 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5421 Bayshore Blvd.  
Tampa, Florida 33611  
(813) 831-5156 • Fax (813) 835-9378  
Toll Free 1-888-673-5473

ajc 3/1

ARTICLES OF INCORPORATION OF  
SADDLE CREEK LAND CORP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: SADDLE CREEK LAND CORP.

ARTICLE TWO

The address of the principle office is: 5421 Bayshore Boulevard, Tampa, Florida 33611.

ARTICLE THREE

The number of shares the corporation is authorized to issue is Twenty Five Thousand (25,000) of non par value shares.

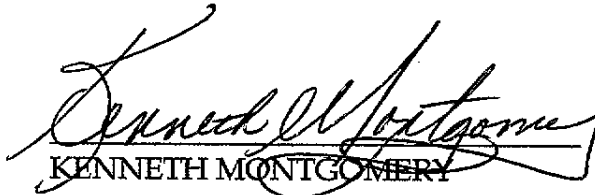
ARTICLE FOUR

The main street address of the initial corporate registered office and the name of the Registered Agent is: Kenneth Montgomery, Attorney, 5421 Bayshore Boulevard, Tampa, Florida 33611.

ARTICLE FIVE

The name and address of the Incorporator is: Kenneth Montgomery, Attorney, 5421 Bayshore Boulevard, Tampa, Florida 33611.

The undersigned Incorporator has executed these Articles of Incorporation this 22 day of February 2001.

  
KENNETH MONTGOMERY

FILED

01 FEB 27 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

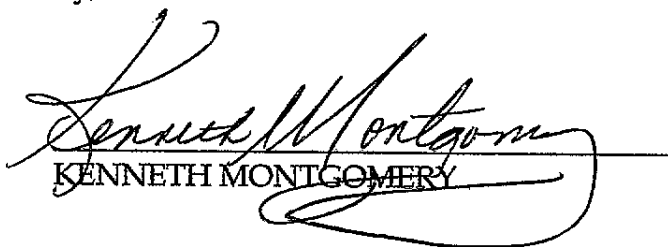
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant of 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 and registered agent, in the State of Florida.

1. The name of the corporation is Saddle Creek Land Corp.
2. The name and address of the Registered Agent and office is:  
Kenneth Montgomery, Attorney, 5421 Bayshore Boulevard,  
Tampa, Florida 33611.

Having been named as Resident Agent and to accept process for the above stated corporation at the place designated in this certificate, I 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.

Dated this 22 day of February, 2001.

  
KENNETH MONTGOMERY