# P01000031924

James Ronspies P.O. Box 4953 Palm Harbor, Florida 34685

March 22, 2001

I MAR 26 AM 9:53
EGRETARY OF STATE
LLAHASSEE, FLORIDA

SECRETARY OF STATE – FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 **200003908992**—3 -03/26/01--01063--005 \*\*\*\*\*78.75

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for:

OTTER CREEK PROPERTIES, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

James Ronspies Incorporator

P4 3/29/01-

# ARTICLES OF INCORPORATION

OI MAR 26 AM 9:53

**FOR** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## OTTER CREEK PROPERTIES, INC.

### **ARTICLE ONE**

The name of the corporation is OTTER CREEK PROPERTIES, INC. The principal office of the corporation is 3505 Tarpon Woods Boulevard, N-404, Palm Harbor, Florida 34685.

### **ARTICLE TWO**

The period of duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 with no par value.

### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

### **ARTICLE SIX**

The street address of its initial Registered Agent is 3505 Tarpon Woods Boulevard, N-404, Palm Harbor, Florida 34685, and the name of its initial Registered Agent at such address is James Ronspies.

### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

James Ronspies 3505 Tarpon Woods Boulevard, N-404 Palm Harbor, Florida 34685

### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

### **ARTICLE NINE**

The name and address and telephone number of the incorporator is:

James Ronspies P.O. Box 4953 Palm Harbor, Florida 34685 (727) 441-1122

### **ARTICLE TEN**

The powers of the incorporator cease upon filing of the Articles of Incorporation.

James Ronspies

P.O. Box 4953

Palm Harbor, Florida 34685 (727) 441-1122 Incorporator

### STATE OF FLORIDA

COUNTY OF PINEUAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Land County set forth who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of MARCH 2001.

Debbie T Heinrich

My Commission CC905714

Expires January 27 2004

My commission expires: 1-21-04

FILED

# CERTIFICATE OF REGISTERED AGENT OTTER CREEK PROPERTIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

01 MAR 26 AM 9:53

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of

Florida with its registered office as indicated in the Articles of Incorporation at

3505 Tarpon Woods Boulevard, N-404 Palm Harbor, Florida 34685

has named James Ronspies, located at the aforesaid address, as Registered Agent to accept service of process within the state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

James Ronspies

Date: March 22, 2001