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March 30, 2001

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*****70.00 *****70.00

Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

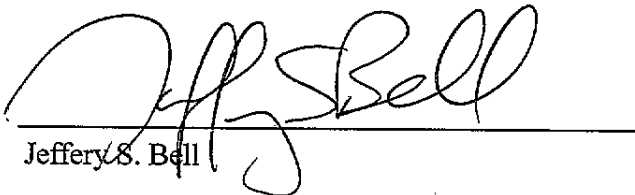
RE: New corporation filings for two corporations, one to be known as Valrico Retail Shareholders, Inc. located at 1106 Linford Court, Valrico, Hillsborough County, Florida 33594; and the second to be a not-for-profit corporation known as Hammock Oaks Reserve Neighborhood Association, Inc., 1106 Linford Court, Valrico, Florida 33594.

Dear Ms. Brown:

As you have directed me on several occasions, I have enclosed two copies of the Articles of Incorporation for the requested name of Valrico Retail Shareholders, Inc. I have also included the \$70.00 checks for each of the two filings. I appreciate you processing this as soon as possible.

If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 681-1112. Thank you for your assistance and consideration.

Sincerely,


Jeffery S. Bell

FILED
01 APR -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 2 2001 ✓

**ARTICLES OF INCORPORATION
OF
VALRICO RETAIL SHAREHOLDERS**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Valrico Retail Shareholders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1106 Linford Court
Valrico, Florida 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffery S. Bell
1106 Linford Court
Valrico, Florida 33594

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Jeffery S. Bell
1106 Linford Court
Valrico, Florida 33594

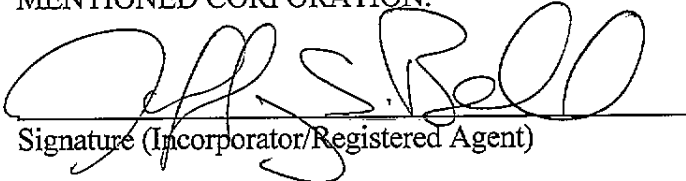
Rufus Ashby
3814 S. Nine Drive
Valrico, Florida 33594

David Newberry
3815 S. Nine Drive
Valrico, Florida 33594

Jerald Head
2019 Alafia Oaks Drive
Valrico, Florida 33594

The undersigned incorporation(s) has(have) executed these Articles of Incorporation this
30th day of March, 2001.

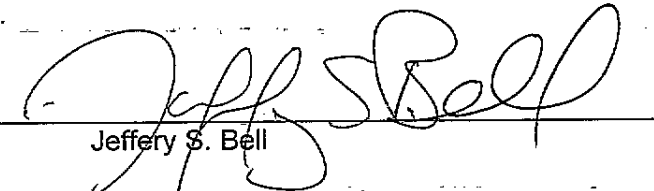
I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.


Signature (Incorporator/Registered Agent)

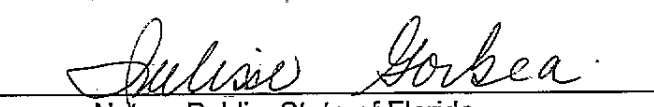
Signature

IN WITNESS WHEREOF, the incorporator has affixed his signature this 30 day
of March, 2001.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


Jeffery S. Bell

The foregoing instrument was acknowledged before me this 30th
day of March, 2001, by Jeffery S. Bell. He is personally known
to me.


Notary Public, State of Florida

My Commission Expires:

