

**PO1000044698**

307 Airport Pulling Rd. North  
P.O. Box 7128, Naples, FL 34101  
(941) 643-6263 Fax (941) 643-5243

Attorneys at Law  
RICHARD D. SPARKMAN  
JEFFREY C. QUINN  
KAREN S. BEAVIN

LAW OFFICES

**Sparkman, Quinn, P.A.**

April 26, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

700004091337--1  
-04/30/01--01090--026  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: LANDMARK WATERFALLS, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of LANDMARK WATERFALLS, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



RICHARD D. SPARKMAN, ESQ.

RDS/tl

Enclosure(s) as stated

**FILED**  
01 APR 30 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*g/s/b*

ARTICLES OF INCORPORATION

OF

LANDMARK WATERFALLS, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is LANDMARK WATERFALLS, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Michael A.

FILED  
01 APR 30 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Turner, 580 Capri Blvd., Naples, Florida 34113.

#### ARTICLE SIX

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Richard D. Sparkman.

#### ARTICLE SEVEN

##### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 580 Capri Blvd., Naples, Florida 34113.

#### ARTICLE EIGHT

##### MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

#### ARTICLE NINE

##### INCORPORATORS

The name and address of the Incorporator is Michael A. Turner, 580 Capri Blvd., Naples, Florida 34113.

#### ARTICLE TEN

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed

the foregoing Articles of Incorporation on this 26 day of

April, 2001, in Naples, Collier County, Florida.

Michael A. Turner  
Michael A. Turner

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Michael A. Turner, known to me personally or identified to me by FL D.C.# 7656-541-55-132-0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 26 day of April, 2001.

Teena J. Ley  
Notary Signature

Printed Name \_\_\_\_\_

Seal: \_\_\_\_\_

Commission No. \_\_\_\_\_



Teena J. Ley  
MY COMMISSION # CC871879 EXPIRES  
October 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

Michael Turner, the incorporator of LANDMARK WATERFALLS, INC. hereby designates RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of LANDMARK WATERFALLS, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of LANDMARK WATERFALLS, INC.

  
Incorporator

SWORN TO and subscribed before me on this 26 day of April, 2001.

  
Notary Public

Printed Name of Notary

Seal:

My Commission Expires:



Teena J. Ley  
MY COMMISSION # CC871879 EXPIRES  
October 28, 2003  
BONDED THRU TRCY FAIN INSURANCE, INC.

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

LANDMARK WATERFALLS, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.



RICHARD D. SPARKMAN

SWORN TO and subscribed before me on this 26 day of April, 2001.

  
Notary Public

Printed Name of Notary Public

Seal:

My Commission Expires:



Teena J. Ley  
MY COMMISSION # CC871879 EXPIRES  
October 28, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**FILED**  
**01 APR 30 PM 3:29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA