

**CYNTHIA J. PFEIFFER, ATTORNEY**

P.O. Box 2143  
Largo, FL 33779  
(727) 447-8486

**PD1000050299**

May 3, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004139939--6  
-05/07/01--01142--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Mountaineer Land Corporation

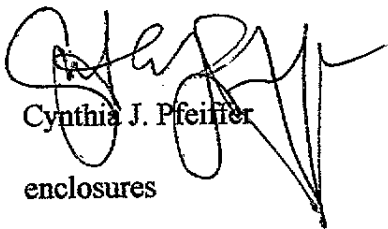
HI:

Enclosed for filing with your office are the Articles of Incorporation for Mountaineer Land Corporation and the acceptance of registered agent along with my check in the amount of \$78.75 in payment of the \$35 filing fee, \$35 Registered agent designation and \$8.75 for a certified copy.

Please return the filed articles to me.

Thank you.

Very Truly Yours,

  
Cynthia J. Pfeiffer  
enclosures

01 MAY 21 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

T. Burch MAY 21 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 14, 2001

CYNTHIA J. PFEIFFER  
PO BOX 2143  
LARGO, FL 33779

SUBJECT: MOUNTAINEER LAND CORPORATION  
Ref. Number: W01000010801

We have received your document for MOUNTAINEER LAND CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00029085

**ARTICLES OF INCORPORATION  
OF  
MOUNTAINEER LAND CORPORATION**

01 MAY 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation is MOUNTAINEER LAND CORPORATION.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 5599 34<sup>th</sup> Street North, St. Petersburg, FL 33714.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1) share having a par value of five hundred dollars (\$500.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Frank J. Costello, 5599 34<sup>th</sup> Street North, St. Petersburg, FL 33714.

**ARTICLE V: INCORPORATOR**


The name and address of the incorporator of these Articles of Incorporation is Frank J. Costello, 5599 34<sup>th</sup> Street North, St. Petersburg, FL 33714.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

P/S/T/D Frank J. Costello  
5599 34<sup>th</sup> Street North, St. Petersburg, FL 33714

The undersigned has executed these Articles of Incorporation this 2 day of May, 2001.

  
\_\_\_\_\_  
Frank J. Costello, Incorporator

FILED

01 MAY 21 PM 2:10

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MOUNTAINEER LAND CORPORATION.
2. The name and address of the registered agent and office is:

Frank J. Costello  
5599 34<sup>th</sup> Street North  
St. Petersburg, FL 33714

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.

  
FRANK J. COSTELLO