

CORPORATE  
ACCESS,  
INC.

**P01000077281**

236 East 6th Avenue . Tallahassee, Florida 32303

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Profit

1.) Speer Mountain Retreat, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION  
FOR  
SPEER MOUNTAIN RETREAT, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1. The name of the corporation shall be:

SPEER MOUNTAIN RETREAT, INC.

ARTICLE 2. The principal place of business and mailing address of this corporation shall be:

2711 Forest Club Drive  
Plant City, Florida 33567

ARTICLE 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

One Thousand (1,000) shares, all of which  
shall be common shaes with a par value of  
\$10.00.

ARTICLE 4: The name and address of the initial registered agent is:

Terry D. Speer  
2711 Forest Club Drive  
Plant City, Florida 33567

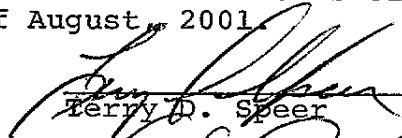
ARTICLE 5: The name and street address of the incorporators to these Articles of Incorporation are:

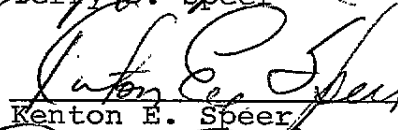
Terry D. Speer  
2711 Forest Club Drive  
Plant City, Florida 33567

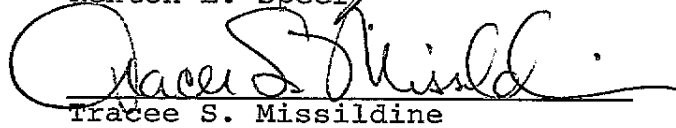
Kenton E. Speer  
1204 East Timberlane Drive  
Plant City, Florida 33566

Tracee S. Missildine  
6009 Stafford Road  
Plant City, Florida 33565

The undersigned has executed these Articles of  
Incorporation this 6<sup>th</sup> day of August, 2001.

  
Terry D. Speer

  
Kenton E. Speer

  
Tracee S. Missildine

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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;

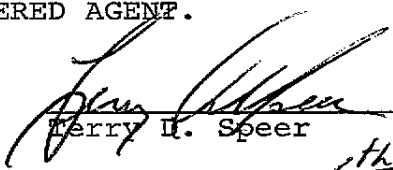
1. The name of the corporation is:

SPEER MOUNTAIN RETREAT, INC.

2. The name and address of the registered agent and office are:

Terry D. Speer  
2711 Forest Club Drive  
Plant City, Florida 33567

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.

  
Terry D. Speer

Date: August 6<sup>th</sup>, 2001

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