

P01000103356

TRANSMITTAL LETTER

FROM:

Name of corporation: Precious Properties and Development, Inc.

Street address of the corporation: 1508 Meadowview Lane,  
Winter Haven, FL 33881  
863-669-1122

FILED  
01 OCT 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

700004651747--3  
-10/24/01--01048--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date:

October 18, 2001

Name of Incorporator:

Lucille Davis

Signature of Incorporator:

Lucille Davis

P/RASR!  
RETURN CERTIFIED COPY AT THIS  
ADDRESS  
PRECIOUS PROPERTIES & DEVELOPMENT, INC.  
P.O. Box 1591  
LAKELAND, FLORIDA 33862

10-25-01  
WC

**ARTICLES OF INCORPORATION**  
of  
**Precious Properties and Development, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

**Precious Properties and Development, Inc.**

**Article 2.** The principal place of business and mailing address of this corporation is:

**1508 Meadowview Lane, Winter Haven, FL 33881**

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. The nature of the business is to buy, sell and develop properties and to invest in and purchase other entities.

**Article 4.** The name and address of the corporation's initial registered agent is:

**Lucille Davis**  
**1508 Meadowview Lane, Winter Haven, FL 33881**

**Article 5.** The name and street address of the incorporator of this corporation is:

**Lucille Davis**  
**1508 Meadowview Lane, Winter Haven, FL 33881**

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

**Date:** **October 18, 2001**

**Name of Incorporator:** **Lucille Davis**

**Signature of Incorporator:**

*Lucille Davis*

FILED  
01 OCT 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**Precious Properties and Development, Inc.**

1. The name and address of the corporation's registered agent and registered office is:

Name: **Lucille Davis**

Street address: **1508 Meadowview Lane, Winter Haven, FL 33881**

FILED  
01 OCT 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Having been named as the 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.

Signature of registered agent: *Lucille Davis*

Date of signature: **October 18, 2001**