P0/000//9207 Margie H. Tubbs

31641 Saint Joe Road Dade City, Florida 33525

December 14, 2001

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Secretary of State Corporate Charter Division Post Office Box 6327 Tallahassee, Florida 32314

Re: CRITT'R CREEK, INC.

Dear Sirs:

Please find enclosed the original and one copy of the articles of incorporation of the above named corporation along with a check in the amount of Seventy Dollars, to cover your corporate fees and copy charges.

Please file this corporation with your office and return a copy of the articles to me at 31641 Saint Joe Road, Dade City, Florida 33525, at your earliest convenience.

Your corporation is appreciated.

Sincerely,

Margie Dubbs
Margie Tubbs

enc.

O1DEC 17 AH 9: 11
SECRETARY 3: STATE

ARTICLES OF INCORPORATION

OF

CRITT'R CREEK, INC.

ARTICLE I

NAME

The name of this corporation is:

CRITT'R CREEK, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

This Corporation is authorized to issue 100 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office address, mailing address and the initial registered office of this corporation is 9095 W. Lakeview Ct., Crystal River, Florida 34428. The principal address and the registered office address are the sme. The name of the initial registered agent of this corporation is Flora V. Northcut.

OTOEC 17 AM 9: 11
SECRETARY OF STATE
TALL AHASSEF FLORID.

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

Store D. Morthcut
Flora V. Northcut

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of two directors,

Whose names and address is as follows:

Flora V. Northcut, 9095 W. Lakeview Ct., Crystal River,

Florida, 34428 and

Earnest J. Northcut, 9095 W. Lakeview Ct., Crystal River,

Florida 34428 they shall hold office until their earlier resignation

Removal from office, or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles of Incorporation is Flora V. Northcut, 9095 W. Lakeview Ct. Crystal River, Florida 34428.

IN WITNESS WHEREOF, the undersigner subscriber/incorporator has executed these aarticles of Incorporation on this 14176 day of December, 2001.

Slog D. Mortheut
Flora V. Northeut

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared FLORA V. NORTHCUT, who is well known by me to be the Person described in and who subscribed the above articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law she made and subscribed the same for the use and purpose therein mentioned and set forth.

Margie H. Julles Notary Public - State of Florida at Large

My commission expires: July 31, 2003

