

P02000013783

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 FEB -1 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA GOLD PROPERTY MANAGEMENT, INC.

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check  
for \$ 78.75.

400004854384--3  
-02/01/02--01084--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: LESLEY O'NEAL

947 LAKE BERKLEY DR

KISSIMMEE, FL 34746

(407) 729-3930

took off sec. Sec. #5  
Art VIII

left message

New Profit  
KRB  
2-7 (4)

**ARTICLES OF INCORPORATION  
OF**

**\_\_\_ FLORIDA GOLD PROPERTY MANAGEMENT INC. \_\_\_**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

" FLORIDA GOLD PROPERTY MANAGEMENT INC. "

**ARTICLE II PRINCIPLE OFFICES**

2000 Royal Bay Blvd. Ste 130  
Kissimmee, Fl. 34746

**ARTICLE III DURATION**

The period of its duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for Property Management.

**ARTICLE V SHARES OF COMMON STOCK**

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

**ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS**

Lesley O'Neal  
947 Lake Berkley Dr.  
Kissimmee, Fl. 34746

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

**OFFICERS** Pres. John C. Munn, 409 Arbor Circle, Celebration, Fl. 34747  
V-Pres. Richard A. O'Neal, 947 Lake Berkley Dr., Kissimmee, Fl. 34746  
Sec. Lesley O'Neal, 947 Lake Berkley Dr., Kissimmee, Fl. 34746

## ARTICLE VIII INCORPORATORS

Lesley O'Neal  
Richard A. O'Neal  
Lojics Investments, Inc

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has executed these Articles of Incorporation this 24 day of January, 2002.

Lesley O'Neal  
Lesley O'Neal

Richard A O'Neal  
Richard A. O'Neal

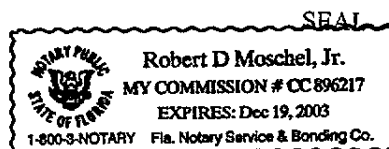
John C. Munn  
John C. Munn for Lojics Investments Inc.

STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 24 day of January, 2002 by Lesley O'Neal, Richard A. O'Neal & John C. Munn who is (x) personally known to me, or ( ) who produced \_\_\_\_\_ as identification and who acknowledged before me that he/they executed this instrument.

Robert D Moschel, Jr.  
Notary Public State of Florida



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & 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 Agent and Office, in the State of Florida.

1. The name of the corporation is:

FLORIDA GOLD PROPERTY MANAGEMENT, INC.

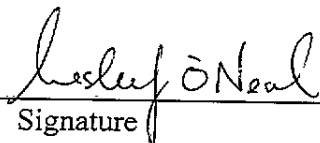
2. The name and address of the Registered Agent and Office is:

LESLEY O'NEAL

947 LAKE BERKLEY DR

KISSIMMEE, FL 34746

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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

1/24/02  
Date