

P02000017895

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400004914684--4  
-02/13/02--01048--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RIDGELINE DEVELOPMENT CORPORATION  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ALAN TANNER  
Name (printed or typed)

112 COCOPLUM CIRCLE  
Address

ROYAL PALM BEACH, FL 33411  
City, State & Zip

(561) 798-2729  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 13 AM 9:07

Note: Please provide the original and one copy of the articles.

bc  
2/13

## ARTICLES OF INCORPORATION

*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

The name of the corporation shall be:

RIDGELINE DEVELOPMENT CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

112 COCOPLUM CIRCLE  
ROYAL PALM BEACH, FL 33411

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN TANNER  
112 COCOPLUM CIRCLE  
ROYAL PALM BEACH, FL 33411

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TALLAHASSEE, FLORIDA  
02 FEB 13 AM 9:07

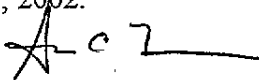
ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

ALAN TANNER, PRESIDENT  
112 COCOPLUM CIRCLE  
ROYAL PALM BEACH, FL 33411

JEFFREY HERMANSON, VICE PRESIDENT  
4181 COCONUT BLVD.  
ROYAL PALM BEACH, FL 33411

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6TH DAY OF FEBRUARY, 2002.

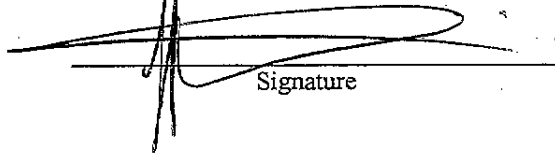


ALAN TANNER

Signature



Signature



Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 RIDGELINE DEVELOPMENT CORPORATION

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

ALAN TANNER

(Name)

112 COCOPLUM CIRCLE

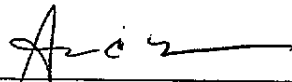
(PO Box not acceptable)

ROYAL PALM BEACH, FL 33411

(City, State, Zip)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 13 AM 9:07

*Having been named as registered agent and to accept service of process for the above state 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 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)

2/11/02  
\_\_\_\_\_  
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,  
FL 32314**