

**Florida Department of State**  
 Division of Corporations  
 Public Access System  
 Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000049702 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850) 205-0381

**From:**  
 Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**indian springs development corporation**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**FILED**  
 02 MAR -7 PM 12: 06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**G. BULLOCK MAR - 8 2002**

3/5/02 12:27 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 6, 2002

EMPIRE

SUBJECT: INDIAN SPRINGS DEVELOPMENT CORPORATION  
REF: W02000006377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX And. #: H02000049702  
Letter Number: 702A00013607

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

*H02000049702*

**ARTICLES OF INCORPORATION OF  
INDIAN SPRINGS DEVELOPMENT CORPORATION**

FILED  
02 MAR -7 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Indian Springs Development Corporation.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is Kirk D. De Leon, Esq., 44 West Flagler Street, Suite 325, Miami, Florida 33130.

**ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the corporation will be located at P.O. Box 402702, Miami Beach, Florida 33140.

**ARTICLE VII - OFFICERS**

The affairs of Indian Springs Development Corporation, shall be managed by a Board of Directors and administered by a President, one or more Vice Presidents, a Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until

*H02000049702*

resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officer of the corporation who shall serve until elections are held and his address is:

President - Everett Lynch  
P.O. Box 402702  
Miami Beach, Florida 33140

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Everett Lynch  
P.O. Box 402702  
Miami Beach, Florida 33140

#### **ARTICLE IX - BY LAWS**

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Kirk D. De Leon, Esq.  
44 W. Flagler Street, Suite 325  
Miami, FL 33130

## ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation as agent for the corporation at Miami, Florida on the 15 day of February 2002.



Kirk D. De Leon, Esq.  
Authorized Agent of  
Indian Springs Development Corporation

STATE OF FLORIDA)  
COUNTY OF DADE)

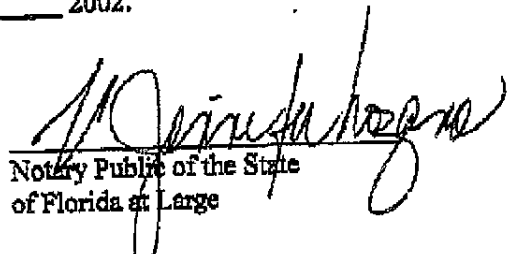
BEFORE ME, the undersigned authority, personally appeared KIRK D. De LEON, Authorized Agent of Indian Springs Development Corporation, who is personally know to me or who has provided \_\_\_\_\_ as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 15 day of February 2002.

My Commission Expires:



Jennifer Lozano  
Commission # DD 068657  
Expires Oct. 31, 2005  
Bonded Firm  
Atlantic Bonding Co., Inc.

  
Notary Public of the State  
of Florida at Large

H02 0000 49702

Indian Springs Development Corporation  
Articles of Incorporation  
Page 4

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts to act in the capacity of Registered Agent for Jackson Springs Development Corporation, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 15 day of February 2002.

  
KIRK D. DE LEON, ESQ.

This instrument prepared by:

Kirk D. De Leon, Esq.  
De Leon & De Leon, P.A.  
Courthouse Tower  
44 West Flagler Street  
Suite 325  
Miami, Florida 33130  
(305) 374-5494  
Florida Bar No.: 989959

Legal/189.06/Article.Jm.

FILED  
02 MAR -7 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02 0000 49702