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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

~~DEVELOPMENT, INC.~~

LULLWATER DEVELOPMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

ACE INDUSTRIES, INC.

SUBJECT: BURBANK DEVELOPMENT, INC.
REF: W03000001981

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.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Inclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call 850) 245-6973.

Laretha Golden
Document Specialist
w Filings Section

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H03-28229

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **LULLWATER DEVELOPMENT, INC.**

Address of Corporation: **1639 SEND WAY
LUTZ, FL. 33549**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: **REGISTERED AGENT: NEAL VAN DORSTEN**

**REGISTERED OFFICE: 1639 SEND WAY
LUTZ, FL. 33549**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **NEAL VAN DORSTEN P.O. BOX 94 LUTZ, FL. 33548-0094**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**NEAL VAN DORSTEN
1639 SEND WAY
LUTZ, FL. 33549**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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