

TRANSMITTAL LETTER

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

SUBJECT: Land Trust Management Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rick D. Sturtevant
Name (Printed or typed)

13237 Branchville Road
Address

Spring Hill, Florida 34609
City, State & Zip

(352) 688-0118
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Land Trust Management Corporation

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

The principal place of business is: 13237 Branchville Road. Spring Hill, Florida 34609. The mailing address is: P.O. Box 6824. Spring Hill, Florida 34611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business or activity which are permitted under the laws of the State of Florida, the laws of the United States of America, and the laws of any state or territory in which the Corporation does business or otherwise engages in activities.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

The initial Board of Directors shall have one (1) director whose name is Rick D. Sturtevant and whose address is 13237 Branchville Road. Spring Hill, Florida 34609. The number of the directors of the Corporation may be raised or lowered by an amendment of the By Laws of the Corporation, but shall in no case be less than one.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rick D. Sturtevant
13237 Branchville Road
Spring Hill, Florida 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

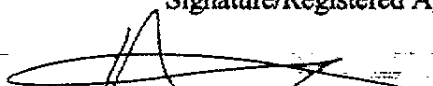
Rick D. Sturtevant
13237 Branchville Road
Spring Hill, Florida 34609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-27-03
Date



Signature/Incorporator

01-27-03
Date