

P030000055498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

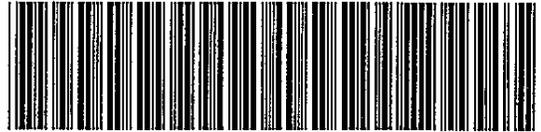
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



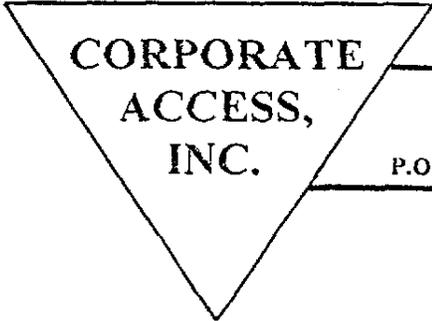
100018936001

05/20/03--01021--007 **78.75

RECEIVED
03 MAY 20 AM 10: 20
DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED
03 MAY 20 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and initials



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/20/03 Alinda

CERTIFIED COPY _____

_____ CUS _____

_____ PHOTO COPY _____

FILING Articles

1.) Truett Properties, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

FOR

TRUETT PROPERTIES, INC.

FILED
03 MAY 20 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 is

TRUETT PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2301 Leeward Cove, Kissimmee, FL 34746.

ARTICLE III - DIRECTORS

The name and address of the director is

P/S/D - Jack E. Truett
2301 Leeward Cove
Kissimmee, FL 34746

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

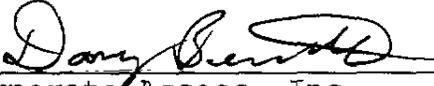
ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is James L. Reinman, 1825 Riverview Drive, Melbourne, Florida 32901.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 2003.



Corporate Access, Inc.
President - Danny Bennett

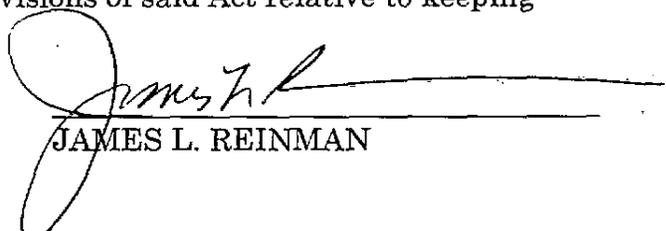
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that TRUETT PROPERTIES, INC.
desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Kissimmee,
County of Osceola, State of Florida, has JAMES L. REINMAN, located at
1825 Riverview Drive, Melbourne, Florida 32901, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



JAMES L. REINMAN

03 MAY 20 11:12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA