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SECNOLOGY CONTAINS

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ICHETUCKNEE FOREST, INC.

412 NE 16th Avenue Gainesville, FL 32602

Phone (352) 334-1976 Fax (352) 376-6851

September 23, 2003

Department of State Division of Corporations PO Box 6327 409 E. Gaines Street Tallahassee, FL 32314

VIA CERTIFIED MAIL

Re: Corporate filing for ICHETUCKNEE FOREST, INC.

Please find enclosed the following documents for filing of the above named corporation:

Articles of Incorporation of ICHETUCKNEE FOREST, INC.; and

Registered Agent designation certificate for ICHETUCKNEE FOREST, INC.

Our check in the amount of \$78.75 includes \$35.00 for the filing fee, \$35.00 for Registered Agent designation and \$8.75 for a certified copy to be returned to us.

If you have any questions regarding the enclosed, or need any additional information, please let me know. Thank you for your assistance with this matter.

Sincerely,

Linda F. McDavid

Administrative Assistant

/lm enclosures

corporationstichetucknee forest filing letter

ARTICLES OF INCORPORATION OF ICHETUCKNEE FOREST, INC.

A Florida Corporation

The undersigned, acting as Incorporator of a corporation pursuant to Chapter 607, F. S., adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of this corporation is ICHETUCKNEE FOREST, INC.

ARTICLE II Principal Office

The corporation's principal office address is 412 N.E. 16th Avenue, Gainesville, Florida, 32601. The mailing address is the same, as is the registered office address.

ARTICLE III Purpose

The purpose for which this corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, without limitation, transacting business in the name of the corporation in ratification and continuation of business regarding Ichetucknee Forest, a subdivision per the plat thereof, recorded in Plat Book 1, page 149 of the Official Records of Suwannee County, Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V Term of Existence

This corporation is to exist perpetually.

ARTICLE VI Officers

The names and addresses of the Officers are:

<u>NAME</u>	ADDRESS
DENNIS G. LEE	412 NE 16th Avenue
President	Gainesville, FL 32601
CARIDAD E. LEE	412 NE 16th Avenue
Vice President	Gainesville, FL 32601
LISA DAVIES	412 NE 16th Avenue
Secretary	Gainesville, FL 32601

ARTICLE VII Registered Agent

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

Dennis G. Lee 412 N. E. 16th Ave. Gainesville, FL 32601

ARTICLE VIII Incorporator

The name and Florida street address of the incorporator of these Articles of Incorporation is:

Dennis G. Lee 412 N. E. 16th Ave. Gainesville, FL 32601

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>24th</u> day of September, 2003.

DENNIS G. LEE

STATE OF FLORIDA COUNTY OF ALACHUA

Comm. No. DD 185701

(SEAL)

THE FOREGOING instrument was acknowledged before me this $\frac{24}{9}$ th day of September, 2003 by Dennis G. Lee, who is personally known to me.

Linda F. McDavid

LINDA F. McDAVID

Notary Public, State of Florida

My comm. exp. Mar. 1, 2007

Notary Public, State of Florida

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CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

ICHETUCKNEE FOREST, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Gainesville, County of Alachua, State of Florida, has named **Dennis G. Lee** as its registered agent to accept service of process within this state, who is located at the following registered office: 412 N.E. 16th Avenue, Gainesville, Florida 32601.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

DENNIS G. LEERegistered Agent

SECRETARY OF STATE

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