

P03000109024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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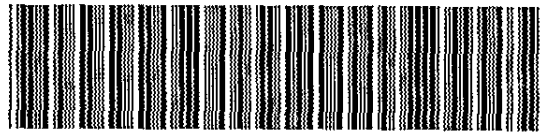
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: South Shore Land Company

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Daniel E. Galbraith,
1009 Silver Palm Way,
Apollo Beach, FL 33572
813.641.1051

ARTICLES OF INCORPORATION
OF
SOUTH SHORE LAND COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: South Shore Land Company

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1009 Silver Palm Way, Apollo Beach, FL 33572

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Daniel E. Galbraith, of
1009 Silver Palm Way, Apollo Beach, FL 33572

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Daniel E. Galbraith, of 1009 Silver Palm Way, Apollo Beach, FL 33572
The undersigned incorporator has executed these Articles of Incorporation
this 29th day of September, 2003.


Daniel E. Galbraith

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TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

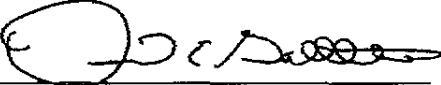
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: South Shore Land Company
2. The name and address of the registered agent and office is:

Daniel E. Galbraith
1009 Silver Palm Way,
Apollo Beach, FL 33572

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance my duties, and I am familiar with, and accept the obligations of my position
as registered agent.



Daniel E. Galbraith

9/29/2003
Date

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TALLAHASSEE, FLORIDA