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(Requestor's Name)

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(City/State/Zip/Phone #)

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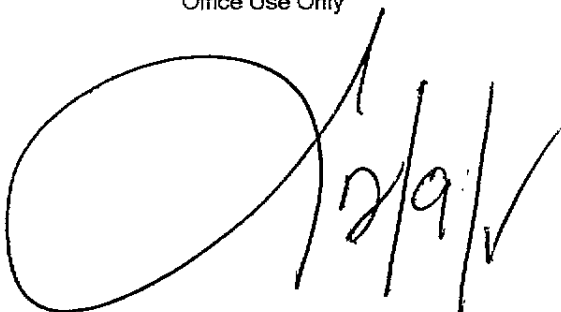
(Business Entity Name)

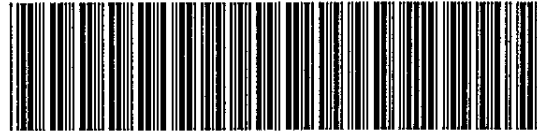
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02/10/04--01030--010 **78.75

2004 FEB -9 A 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BERG & WHEELER, P.A.

ATTORNEYS AT LAW
JEFFREY BUILDING
217 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*
RICHARD F. WHEELER
WALTER H. BERG, JR.
(RETIRED)

February 4, 2004

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA OVERNIGHT DELIVERY
PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Enchanted Mountain Properties, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

| | | |
|----------|--|-------------|
| 1) | Filing fee for articles | \$ 35.00 |
| 2) | Designation of and acceptance of registered agent | 35.00 |
| 3) | Certified copy of articles | <u>8.75</u> |
| Totaling | | \$ 78.75 |

Please return the certified copy of the articles of incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb

Enclosures

cc: Reginald M. Atkins

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ARTICLES OF INCORPORATION
OF
ENCHANTED MOUNTAIN PROPERTIES, INC.

2004 FEB - 9 A 10: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I. NAME

The name of the corporation is Enchanted Mountain Properties, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 605 Tomahawk Trail, Brandon, Florida 33511, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 605 Tomahawk Trail, Brandon, Florida 33511, and the name of the initial registered agent of the corporation at this address is Reginald M. Atkins.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Reginald M. Atkins
605 Tomahawk Trail
Brandon, Florida 33511

Diane Atkins
605 Tomahawk Trail
Brandon, Florida 33511

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Reginald M. Atkins, 605 Tomahawk Trail, Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 30 day of Dec., 2003.

Reginald M. Atkins
REGINALD M. ATKINS

STATE OF ~~FLORIDA~~ NC
COUNTY OF ~~HILLSBOROUGH~~ Surry

The foregoing instrument was acknowledged before me this 30 day of December, 2003, by Reginald M. Atkins, who is personally known to me or who has presented FDL# as identification.
A325-733-51-288-D



Rhonda M. Hiatt
Notary Public, State of Virginia NC
Rhonda M. Hiatt
Rhonda M. Hiatt
(Printed name of Notary)
My Commission Expires: 4/5/04

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Reginald M. Atkins, hereby agrees to serve as Registered Agent for Enchanted Mountain Properties, Inc., until further notice.

Reginald M. Atkins
REGINALD M. ATKINS
REGISTERED AGENT

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TALLAHASSEE, FLORIDA