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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR -2 P 1:43

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TRANSMITTAL LETTER

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

SUBJECT: WITLAND LAND & TRUST, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CLAUDIA K. KAYS
Name (Printed or typed)

501 N. ORLANDO AVE. SUITE 313 - PMB 109
Address

WINTER PARK, FL. 32789
City, State & Zip

305-282-2191
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be:

WITLAND LAND & TRUST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

501 N. ORLAND AVE. SUITE 313 PMB 109
WINTER PARK, FL. 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIA K. KAYS
501 N. ORLANDO AVE SUITE 313 PMB 109
WINTER PARK, FL. 32789

2004 APR -2 P 1:43
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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CLAUDIA K. KAYS
501 N. ORLANDO AVE. SUITE 313 PMB 109
WINTER PARK, FL. 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of MARCH, 2004.

(An additional article must be added if an effective date is requested.)

Claudia Kays

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WITLAND LAND TRUST, INC.

2. The name and address of the registered agent and office is:

CLAUDIA K. KAYS
(NAME)
501 N. ORLANDO AVE - SUITE 313 - PMB 109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
WINTER PARK, FL. 32789
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR -2 P 1:43

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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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Claudia Kays
(SIGNATURE)

3-29-04
(DATE)