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TRANSMITTAL LETTER

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

SUBJECT: Chain of	of Lakes Land Development, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Parl and an area.	to decide a decide a contra de la contra del contra de la contra del la contra de la contra de la contra del la con			
\$70.00 Filing Fee	ginal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Ro	obert F. Alsfelder, Jr.	(Printed or typed)		• • •
	3700 Center Street	Address	<u>. </u>	· · · · · · · · · · · · · · · · · · ·
	Cincinnati, OH 45227-4411 City,	State & Zip	 .	
	(513) 673-8224 Daytime T	elephone number	<u></u>	. 5.4 4

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chain of Lakes Land Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3700 Center Street
Cincinnati, OH 45227-4411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

850, all of which shall be common shares without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mardy Castro 305 Avenue K SE Winter Haven, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert F. Alsfelder, Jr. 3700 Center Street Cincinnati, OH 45227-4411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

About Aduludu

Signature/Incorporator

8/18/04 Date Date

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