

PO4000127097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

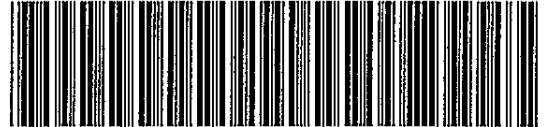
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200040295402

08/20/04--01023--015 **78.75

04 SEP -3 PM 4:01

✓
9/3/

WATKINS LAW FIRM, P.A.

Allan C. Watkins
Suite 750
Tampa Theater Building
707 North Franklin Street
Tampa, Florida 33602

Board Certified in Business and Consumer Bankruptcy
by the American Board of Certification
Also Admitted in Colorado

(813) 226-2215
Fax: (813) 226-2038
E-Mail: watkinslaw@worldnet.att.net

August 17, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Solstice Land Management, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$78.75 which represents the following:

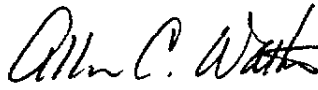
\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

By


Allan C. Watkins

ACW/wf
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

WATKINS LAW FIRM, P.A.
707 NORTH FRANKLIN STREET, SUITE 750
TAMPA, FL 33602

SUBJECT: SOLSTICE LAND MANAGEMENT, INC.
Ref. Number: W04000031783

We have received your document for SOLSTICE LAND MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 204A00051370

ARTICLES OF INCORPORATION
OF
SOLSTICE LAND MANAGEMENT, INC.

FILED
04 SEP -3 PM 4:01

CLERK OF DISTRICT COURT
MELANASSA, FLORIDA

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be SOLSTICE LAND MANAGEMENT, INC.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 2330 Woodbend Circle, New Port Richey, Florida 34655. The initial registered agent at the registered office is Gavin R. Packard, 2330 Woodbend Circle, New Port Richey, Florida 34655.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE
INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Allan C. Watkins	707 North Franklin Street, Suite 750 Tampa, Florida 33602

ARTICLE SIX
DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors are:

Name	Address
Gavin R. Packard	2330 Woodbend Circle New Port Richey, Florida, 34655
Barbara A. Packard	2330 Woodbend Circle New Port Richey, Florida, 34655
Sean F. Wright	4006 Lady Palm Court Tampa, Florida 33624
Lisa B. Wright	4006 Lady Palm Court Tampa, Florida 33624

ARTICLE SEVEN
CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL


8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 31st day of August, 2004.

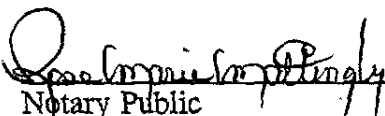

Allan C. Watkins, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 31st day of August, 2004, before me personally appeared Allan C. Watkins, who has presented _____ as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.


IN WITNESS WHEREOF, I sign here and set my official seal.


Notary Public
My Commission Expires:

ROSE MARIE MATTINGLY
Notary Public, State of Florida
My comm. exp. Feb. 15, 2005
Comm. No. DD 1778

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


GAVIN R. PACKARD
Date: 7.21.04

04 SEP -3 PM 4:01
STATE OF FLORIDA

FILED