

P05000012336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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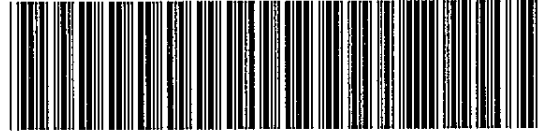
(Business Entity Name)

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05 JAN 24 PM 4:07

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

10  
25



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 160675 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 2005

ORDER TIME : 2:40 PM

ORDER NO. : 160675-005

CUSTOMER NO: 96202A

CUSTOMER: Mr. William Maher  
William A. Maher, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: SPANISH CREEK PLANTATION,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SPANISH CREEK PLANTATION, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Spanish Creek Plantation, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:  
  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:  
  
One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 8925 Dorchester St., Ft. Myers, Florida 33907 and the name of its initial registered agent is John F. Mellor. The principal office of the corporation is located at 8925 Dorchester St., Ft. Myers, Florida 33907. The mailing address of the corporation is 8925 Dorchester St., Ft. Myers, Florida 33907.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

John F. Mellor  
8925 Dorchester St.  
Ft. Myers, FL 33907

EIGHTH: The name and address of each incorporator is:

John F. Mellor  
8925 Dorchester St.  
Ft. Myers, FL 33907

John F. Mellor

A handwritten signature in dark ink, appearing to read "John F. Mellor", is written over a horizontal line.

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ACCEPTANCE BY THE REGISTERED AGENT:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John F. Mellor is familiar with and accepts the obligations provided for in s. 307.325

BY:

John F. Mellor

Dated

1/24/ 2005

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 24<sup>th</sup>  
DAY OF January, 2005 BY John F. Mellor  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

Charles J. Maher  
NOTARY PUBLIC

