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DAVID C. GILMORE

ATTORNEY AT LAW

7620 MASSACHUSETTS AVENUE, NEW PORT RICHEY, FLORIDA 34653 TELEPHONE (727) 849-2296 TELECOPIER (727) 841-7146

June 20, 2005

Secretary of State, State of Florida Corporation Division P. O. Box 6327 Tallahassee, FL 32314

RE: SEVEN SPRINGS DEVELOPMENT COMPANY, INC.

Dear Sir or Madam:

Enclosed please find duplicate originals of the Articles of Incorporation for the above corporation, and our check in the amount of \$70.00 to cover the fee for the following:

Filing Fee: Articles

\$ 35.00

Filing Fee: Acknowledgment

of Registered Agent

35.00

\$70.00

Please file the Articles of Incorporation and return a copy to this office.

Thank you for your prompt attention.

Very truly yours,

avja C. Gilmore

DCG:jw Enclosures

ARTICLES OF INCORPORATION

FOR

SEVEN SPRINGS DEVELOPMENT COMPANY, INC.

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation for the purpose of organizing a corporation for profit pursuant to the Statutes of the State under the corporation laws providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be SEVEN SPRINGS DEVELOPMENT COMPANY, INC.

ARTICLE II

The principal place of business of said corporation shall be in Pasco County, Florida, which address shall be 5307 Main Street, Suite 102, New Port Richey, Florida 34652, and David C. Gilmore, Esq., is hereby designated as the registered agent for service of process for said corporation at 7620 Massachusetts Avenue, New Port Richey, Florida 34653.

ARTICLE III

The general nature of the business and the objects and purposes by said corporation are:

- A. To engage in any activities or business permitted under the laws of the United States and Florida.
- B. To conduct, carry on, and engage in business activities which are not forbidden by statute or by these Articles of Incorporation.

- C. To purchase or otherwise acquire, and to own, develop, sell, mortgage, or otherwise dispose of, or deal in real property, and in all interests and rights therein, including options, without limits of amounts, and to the same extent as natural persons might or could do in the State of Florida, in the United States, or in any part of the world.
- D. To conduct its business and to have one or more offices and to acquire, hold mortgages, lease and convey real and personal property, or any interest therein, unlimited and without restriction, in any of the States or territories of the United States, or in any foreign place or country, so far as is permitted by the laws thereof.
 - E. To have all rights in any kind of property that an individual might have.
- F. To do any and all things on this Certificate of Incorporation set forth as objects, purposes, powers or otherwise to the same extent and as fully as natural persons might do or could do in any part of the world as principals, agents or otherwise.
- G. To have and to exercise any and all such other powers convenient, incident to, or necessary in the proper conduct of its business and such as are granted to corporations for profit in the State of Florida, either by terms of this charter, or by law, in express terms of or by implication and to amend this charter in accordance with the law whenever the best interest or suitable accomplishment of any of its ends demands that it be done. No recitation or declaration of special powers or purposes herein enumerated shall be exclusive, but all lawful powers now or which may be hereafter conferred under the laws of the State of Florida are hereby included.

The paragraphs of this Article III shall be construed as both object and purposes of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

<u>ARTICLE IV</u>

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V

This corporation shall be authorized to issue 1,000 shares of stock as follows:

COMMON STOCK

\$1.00 Par Value

A total of 1,000 shares

PREFERRED STOCK

No preferred stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid an nonassessable.

ARTICLE VI

The number of directors of this corporation shall be one (1), however this number may be changed from time to time by lawful amendment of the By-laws provided each number shall not be more than nine (9) and less than one (1).

ARTICLE VII

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

FONG MEI CHANG

4317 Harbour Pointe Drive Port Richey, Florida 34668

SING LONG CHANG

4317 Harbour Pointe Drive Port Richey, Florida 34668

ARTICLE VIII

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned organizers and incorporators, have hereunto set their hand and seal, this QOH day of June, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make, and file in the office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

Signed in the Presence of:

FONG MEI CHANG

STATE OF FLORIDA COUNTY OF PASCO The foregoing in

The foregoing instruments was acknowledged before me, this 20 day of June, 2005, by Fong Mei Chang who is personally known to me or who has produced _____ as identification and who did take an oath.

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My Commission Expires:

STATE OF FLORIDA COUNTY OF PASCO



The foregoing instruments was acknowledged before me, this day of June, 2005, by Sing Long Chang who is personally known to me or who has produced _____ as identification and who did take an oath

Notary Public

My Commission Expires:



ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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, pursuant to §607.0501(3) Fl. Stat.

Dated this ____ day of June, 2005

David C. Øilmore