

P05000126698

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 388-2255

SEP 14 2005 12:48

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000219099 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 14 P 12:49

FILED

FLORIDA PROFIT CORPORATION OR P.A.

1207 STATE RD. OWNER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9-15-05
ME

H050002190993

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:
1207 STATE RD. OWNER CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1207 State Rd. 60, Mulberry, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:
200 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Dawn Serina, 1102 Lithia Pinecrest Rd., Brandon, FL 33511, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Dawn Serina, 1102 Lithia Pinecrest Rd., Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jamie K. Hastings, 62 White Street, New York, NY 10013

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 approve the appointment as registered agent and agree to act in this capacity

Dawn Serina
Signature/Registered Agent

9/14/05
Date

Jamie K. Hastings
Signature/Incorporator

9/14/05
Date

FILED
2005 SEP 14 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA