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SECRETARY OF STATE
TALLAHASSEE, FLORIDA-

1005 80 NUL NOWS 3

LAW OFFICES OF DALE L. BERNSTEIN ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:

BRANCH OFFICE:

7637 STATE ROAD 52 BAYONET POINT, FLORIDA 34667

4317 CALIENTA STREET HERNANDO BEACH, FLORIDA 34607 (352) 688-5297

TELEPHONE: (727) 862-4411 FACSIMILE: (727) 862-5152

May 15, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Aripeka Properties, Inc.

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office with regard to the above captioned matter. Please file the same and return a file-stamped copy to the undersigned. We are enclosing a check in the amount of \$78.75 for filing fees.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. KERNSTEIN, ESQ.

DLB/rb Enclosures

corporate\letters\Aripeka Properties, Inc.-Sec of State.wpd



May 21, 2007

LAW OFFICES OF DALE L. BERNSTEIN 7637 STATE ROAD 52 BAYONET POINT, FL 34667

SUBJECT: ARIPEKA PROPERTIES, INC.

Ref. Number: W07000024242

We have received your document for ARIPEKA PROPERTIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

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graphic to the

Letter Number: 807A00035225

ARTICLE I NAME

The name of this Corporation shall be: LAND CO. ARIPEKA PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10216 STATE ROAD 52 HUDSON, FLORIDA 34669

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES RUSSELL **10216 STATE ROAD 52 HUDSON, FLORIDA 34669**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> JAMES RUSSELL **10216 STATE ROAD 52 HUDSON, FLORIDA 34669**

The undersigned has executed these Articles of Incorporation this 7 Tala**y/**8f May, 2007.

MES RUSSELL /Incorporator

corp\arts\articles\ARIPEKA PROPERTIES, INC. Articles.wpd

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

LAND CO.

ARIPEKA PROPERTIES, INC.

2. The name and address of the registered agent and office is:

JAMES RUSSELL 10216 STATE ROAD 52 HUDSON, FLORIDA 34669

JAMES RUSSELL

5 / 1 / 07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AGENTA

JAMES RUSSELL

<u>5,7,07</u>

(date)