

P07888097408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

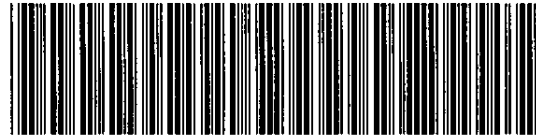
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 AUG 29 P 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8-30-07
lc

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SPANISH TOWN HOLDINGS INC.

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

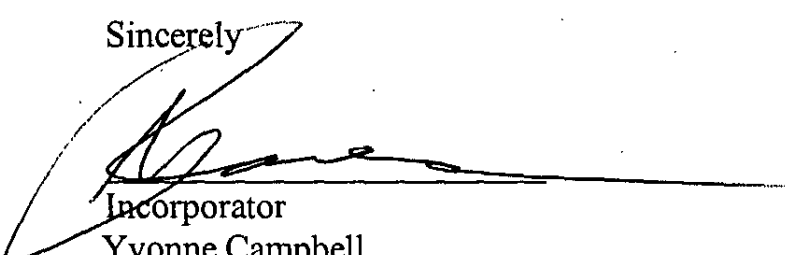
Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>

TOTAL	\$122.50
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Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Yvonne Campbell

**ARTICLES OF INCORPORATION
OF
SPANISH TOWN HOLDINGS INC.**

ONE: The name of the Corporation is Spanish Town Holdings Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
10536 Lake Hasson Circle
Clermont, Florida 34711

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Real Estate Investment Company, including residential, commercial development, sales and rental, consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>	<u>Address</u>
Yvonne Campbell <i>YC</i>	10536 Lake Hasson Circle Clermont, Florida 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Yvonne Campbell
President

10536 Lake Hasson Circle
Clermont, Florida 34711

EIGHT: The name and address of the Sole Incorporator is:

Name

Address

Yvonne Campbell

10536 Lake Hasson Circle
Clermont, Florida 34711

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

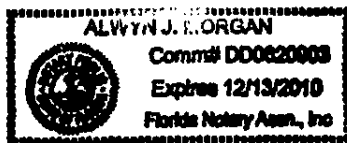
YC

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Yvonne Campbell, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21ST day of AUGUST, 2007.



A handwritten signature of Alwyn J. Morgan in black ink.

Notary Public

My commission expires: 12/13/2010

A handwritten signature of Yvonne Campbell in black ink, written over a horizontal line.

Personally Known

Identification FLORIDA DRIVER LICENSE

C514-965-47-749-0

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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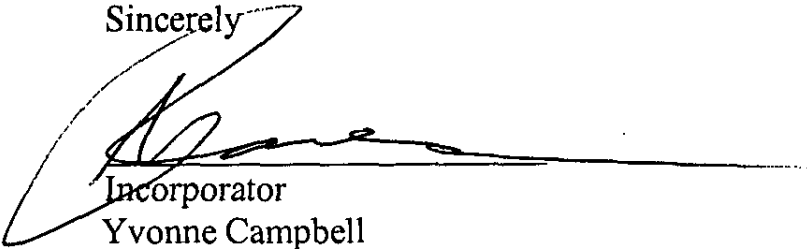
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Incorporator
Yvonne Campbell