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07 DEC -3 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATIONS

November 13, 2007

CLINTON A. POWNALL
P.O. BOX 1785
MINNEOLA, FL 34755

SUBJECT: SUGARLOAF MOUNTAIN REALTY, INC
Ref. Number: W07000055826

We have received your document for SUGARLOAF MOUNTAIN REALTY, 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):

- ✓ * Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.
- ✓ * The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")
- ✓ * The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 607A00065609

COVER LETTER

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

SUBJECT: Sugarloaf Mountain Realty, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Clinton A. Pownall
Name (Printed or typed)

PO Box 1785
Address

Minneola FL 34755
City, State & Zip

352-242-4899
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Sugarloaf Mountain Realty, Inc

FILED
07 DEC -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Sugarloaf Mountain Realty, Inc.

ARTICLE II

The principal place of business and mailing address shall be:

Principal Place of Business
635 West Hwy 50
Suite D
Clermont FL 34711

Mailing Address
PO Box 1785
Minneola FL 34755

ARTICLE III

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of single class, designated as common, and shall have a par value of \$0.01 USD per share.

ARTICLE V

Each holder of common shares shall have one vote for each share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or as except as specifically provided in these Articles of Incorporation. All matters requiring shareholder approval shall require an affirmative vote of a majority the shares voting thereon.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance, of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE IX

The bylaws of the corporation may be amended by a majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation.

ARTICLE XI

The initial registered agent of the corporation is Clinton A. Pownall. The street address of the corporation's initial registered agent is:

635 West Hwy 50
Suite D
Clermont FL 34711

The undersigned hereby accepts duties and responsibilities as Registered Agent.


Clinton A. Pownall, Registered Agent
Date 28 Nov 07

ARTICLE XII

The name and addresses of the initial officers and/or directors is:

Lisa Pownall
PO Box 1785
Minneola FL 34755
Director

Clinton A. Pownall
635 West Hwy 50
Suite D
Clermont, FL 34711
President

FILED
07 DEC -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII

The name and addresses of the incorporator of these Articles of Incorporation is Clinton A. Pownall, 635 West Hwy 50, Suite D, Clermont FL 34711.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of November 2006.


Clinton A. Pownall, incorporator