

Feb. 2 1996 3:45PM HARLEE PORGES HAMLIN & HAMRICK

N: 6518 1/6

*H96000010819*

2/2/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

3:26

((H96000001649))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HARLEE, PORGESS, HAMLIN & HAMRICK

DEPARTMENT OF STATE

1205 MANATEE AVE W

STATE OF FLORIDA

409 EAST GAINES STREET

BRADENTON FL 34205-000000

TALLAHASSEE, FL 32399

CONTACT: LINDA JONES

FAX: (904) 922-4000

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000001649))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: SWEETWATER DEVELOPMENT, INC.

FAX AUDIT NUMBER: H96000001649

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/02/1996

TIME REQUESTED: 15:26:37

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077002227

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001649))

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2/02/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

3:27

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
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6. COR ELECTRONIC FILING INQUIRY MENU
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9. RETURN TO MAIN MENU

PASSWORD/NEWPASSWORD  
DOCUMENT TYPE  
CORPORATE DOCUMENT NUMBER

\*\*\* NO KEY \*\*\*  
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\*\*\* NO KEY \*\*\*

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 076077002227

AVAILABLE BALANCE: \$485.0

SUB ACCOUNT:

METHOD OF DELIVERY: F

FAX NUMBER: (941) 746-4160

MAIL NAME: HARLEE, PORGESS, HAMLIN & HAMRICK, P.A.

MAIL ADDR1: 1205 MANATEE AVE W

MAIL ADDR2:

01:08 HV 5-93396

02/02/96

FILED  
FEB -5 AM 18  
TALLAHASSEE, FL

FAX AUDIT NO.: H96000001649

ARTICLES OF INCORPORATION  
OF  
SWEETWATER DEVELOPMENT, INC.

FILED  
RECEIVED  
FEB 05 1996  
MANATEE COUNTY  
CLERK OF CIRCUIT COURT

ARTICLE I. NAME

The name of this corporation shall be SWEETWATER DEVELOPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 450 Challenger Road, Cape Canaveral, Florida 32902.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. To engage in real estate development

PREPARED BY: TIMOTHY A. KNOWLES, ESQ. (Bar #: 0348181)  
HARLEE, PORGES, HAMLIN & HAMRICK, P.A.  
1205 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205  
PH.: (941) 748-3770

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ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the Initial Board Of Directors are: Joe Pellar, 7322 Copenhagen Drive, Panama City, Florida 32404.

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ARTICLE VIII. OFFICERS

The affairs of the Corporation shall be administered by a President, Vice President, Secretary, and Treasurer such other officers as may from time to time be created by the Board as permitted by the By-Laws. Officers shall be elected at the annual meeting of the Corporation and shall serve at the pleasure of the Board. The names and addresses of the officers who shall serve until their successors are designated by the Board are as follows:

Joe Pellar	President, Secretary, & Treasurer
7322 Copenhagen Drive	
Panama City, Florida 32404	

Jacquolino McPhillips	Vice President
450 Challenger Road	
Cape Canaveral, Florida 32902	

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: c/o Harlee, Porges, Hamlin & Hamrick, P.A., 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Timothy A. Knowles, Esquire

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ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Timothy A. Knowles, Esquire, 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2nd day of February, 1996.

  
Timothy A. Knowles, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

On this 2nd day of February, 1996, Timothy A. Knowles, Esquire designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) and who did (did not) take an oath personally appeared before me and signed these Articles Of Incorporation.

  
Notary Public, State of Florida



CANDACE E ORNKARD  
My Commission CC513308  
Expires Jan. 22, 2000

FAX AUDIT NO.: H96000001649

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SWEETWATER DEVELOPMENT, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1993), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 2nd day of February, 1996.

  
Timothy A. Knowles, Registered Agent

FILED  
95 FEB -5 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA