

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393

800-342-8086



Handwritten: 76000013361

ACCOUNT # : 76100000032

REFERENCE # 843706 012200

AUTHORIZATION #

COST LIMIT # 4

ORDER DATE : February 12, 1996

ORDER TIME : 1:45 PM

ORDER NO. : 843706

CUSTOMER NO: 012200

600001712786
-02/13/96--01003--001
****122.50 ****122.50

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE

Suite 110
400 South Atlantic
Ormond Beach, FL 32176

DOMESTIC FILING

NAME: SIERRA PROPERTIES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

RECEIVED
 96 FEB 12 PM 3:04
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 FILED
 96 FEB 12 AM 10:06

SHARON B. LOGAN
ATTORNEY AT LAW
THE ALIKI PLAZA-SUITE 110
400 S. ATLANTIC AVENUE
P. O. BOX 4888
ORMOND BEACH, FLORIDA 32175-4888
TELEPHONE (904) 673-8787
FAX (904) 673 8498

February 8, 1996

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: Sierra Properties, Inc.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan

Sharon B. Logan
SBL/cvs
Enclosures

ARTICLES OF INCORPORATION

OF

Sierra Properties, Inc.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Sierra Properties, Inc.". The principal location of the corporation is 1819 S. Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of purchasing, leasing, or otherwise acquiring, owning, investing in, maintaining, operating, improving, mortgaging, or otherwise encumbering, selling, conveying or otherwise disposing of real properties and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1819 S. Atlantic Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent at that address is **Monika Lidman**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Claes Hibson	1819 S. Atlantic Avenue Daytona Beach, Florida 32118
Monika Lidman	1819 S. Atlantic Avenue Daytona Beach, Florida 32118
Anders Lillerskog	1819 S. Atlantic Avenue Daytona Beach, Florida 32118

FILED
96 FEB 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: **Monika Lidman**, 1819 S. Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE VIII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8 day of February, 1996.

Monika Lidman
Monika Lidman
Incorporator

State of Florida
County of Volusia

The foregoing instrument was acknowledged before me this 8 day of February, 1996, by **Monika Lidman**, who is personally known to me or who have produced FLORIDA DRIVER'S LICENSE as identification and who did/did not take an oath.

Sharon B. Logan
Notary Public
My commission expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES:
January 31, 1999
BONDED THRU TROY FAIN INSURANCE, INC

ARTICLES OF INCORPORATION
OF
Sierra Properties, Inc.

FILED
96 FEB 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Sierra Properties, Inc., having its registered office at 1819 S. Atlantic Avenue, Daytona Beach, Florida 32118.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: February 8, 1996.

Monika Lidman
Monika Lidman
Registered Agent

State of Florida
County of Volusia

The foregoing instrument was acknowledged before me this 8 day of February, 1996, by Monika Lidman who is personally known to me or who have produced FLORIDA DRIVER'S LICENSE as identification and who did/did not take an oath.

Sharon B. Logan
Notary Public
My commission expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FAIN INSURANCE, II, INC.