

**FIRES CREEK LAND CO.**

97 Oak Manor Drive \* Cape Canaveral, Florida 32920

April 3, 1996

Secretary of State  
Corporation Division  
The Capital  
Tallahassee, FL 32304

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Incorporation for Fires Creek Land Co. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		35.00
	\$	122.50

900001771029  
-04/05/96--01067--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

I thank you in advance for your prompt assistance.

Sincerely,

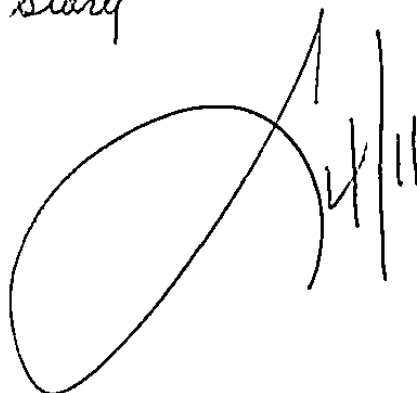
FIRES CREEK LAND CO.

*Phyllis A. Story*

Phyllis A. Story  
Secretary and  
Registered Agent

PAS:ymb

Enclosures



**ARTICLES OF INCORPORATION  
FOR A STOCK CORPORATION**

**FIRES CREEK LAND CO.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
\$6 APR -5 PM 12:26

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Sub Chapter "S" Corporation for profit under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is **FIRES CREEK LAND CO.**, with its principal office at 97 Oak Manor Drive, Cape Canaveral, Brevard County, Florida 32920.

**ARTICLE II  
CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to, the development of land.

**ARTICLE III  
DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

**ARTICLE V  
CORPORATE OFFICERS**

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

**President**  
Malcolm E. Kirschenbaum

525 N. Orlando Avenue  
Cocoa Beach, FL 32931

**Vice President**  
Katie Nied

720 Mixell Street  
Easton, PA 18042

**Secretary**  
Phyllis A. Story

97 Oak Manor Drive  
Cape Canaveral, FL 32920

**ARTICLE VI  
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 97 Oak Manor Drive, Cape Canaveral, Florida 32920 and the name of its registered agent at said address shall be Phyllis A. Story.

**ARTICLE VII  
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: Phyllis A. Story, 97 Oak Harbor Drive, Cape Canaveral, Florida 32920.

**ARTICLE VIII  
INDEMNIFICATION**

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

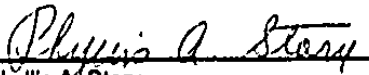
**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X  
AMENDMENT TO ARTICLES**

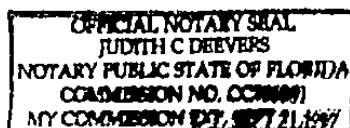
Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

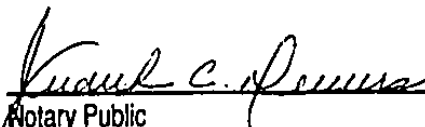
The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 3rd day of April, 1996.

  
\_\_\_\_\_  
Phyllis A. Story  
Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 1996, by Phyllis A. Story, who is ~~personally known to me or who has produced identification and who did/did not take an oath.~~ PERSONALLY KNOWN ~~as~~



  
\_\_\_\_\_  
Notary Public

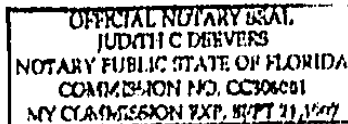
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for FIRES CREEK LAND CO.

Phyllis A. Story  
Phyllis A. Story

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 1996, by Phyllis A. Story, who is ~~personally known to me or who has produced~~ personally known as ~~identification and who did/did not take an oath.~~



Judith C. Deavers  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -5 PM 12:26