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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 964925 106869A

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 122.50

ORDER DATE : May 23, 1996

ORDER TIME : 3:18 PM

ORDER NO. : 964925

CUSTOMER NO: 106869A

CUSTOMER: Mr. Lucien Latreille  
ACCOUNTING MANAGEMENT, INC.

5190 26th Street West  
Suite E.  
Bradenton, FL 34207

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DIVISION OF CORPORATION  
MAY 24 1996 2:31 PM

100001188881

DOMESTIC FILING

NAME: SPRING HILL DEVELOPMENT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

619.671  
W96-11163

CP  
JSP/KL

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96 MAY 24 AM 8:31  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 PM 2:31

May 24, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SPRING HILL DEVELOPMENT, INC.  
Ref. Number: W96000011163

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SPRING HILL DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 096A00026156

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96 MAY 30 PM 12:21  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes adopt the following articles of incorporation for such incorporation.

### ARTICLE I

The name of the corporation is:

**SPRING HILL DEVELOPMENT, INC.**

and the principal address of the corporation is:

**9480 Swiss Road  
Spring Hill, Florida 34606**

### ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

### ARTICLE III

This corporation shall exist until dissolved under the name Spring Hill Development, Inc. and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

Purposes: To engage in the business of excavating, sewer systems, dirt removal and any other work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

### ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

### ARTICLE V

A board of directors consisting initially of one member, whose number may be increased without limit, shall manage the corporation's affairs. The directors shall be elected at the annual meeting of members, to be held at a time and place to be set by the Board of Directors and their terms of office and qualifications shall be as provided in the By-Laws.

The initial members of the Board of Directors and their addresses are as follows:

NAME

ADDRESS

Lois A. Bass

9480 Swiss Rd.  
Spring Hill, Florida 34606

## ARTICLE VI

The officers of the corporation shall consist of a President, Secretary, and Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws.

The initial officers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lois A. Bass	9480 Swiss Rd. Spring Hill, Fl. 34606	President/Secretary

## ARTICLE VII

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a quorum at all meetings of directors.

## ARTICLE VIII

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

## ARTICLE IX

The initial registered agent of the corporation is:

Lois A. Bass

and the principal address of the registered agent is:

9480 Swiss Road.  
Spring Hill, Fl. 34606

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

## ARTICLE X

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

## ARTICLE XI

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation and the words, "Corporate Seal".

ARTICLE XII

The names and mailing addresses of each of the incorporators are as follows:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 PM 2:32

NAME	POST OFFICE ADDRESSES
<u>Lois A. Bass</u> (Name)	<u>9480 Swiss Road</u> (Address)
	<u>Spring Hill, Florida 34606</u> (City/State/Zip)
<u></u> (Name)	<u></u> (Address)
	<u></u> (City/State/Zip)

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Lois A. Bass

Signature of Incorporator

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

Lois A. Bass

Registered Agent (Lois A. Bass)

STATE OF FLORIDA )  
COUNTY OF HERNANDO )

Before me, the undersigned authority, personally appeared

Lois A. Bass, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN

WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of May, 1996.

Laura Catalano  
Notary Public

My Commission Expires: May 1997

