

P97000012738
TRANSMITTAL LETTER

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

SUBJECT: TUSCAWILLA PROPERTIES, INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

200002081362--0
-02/07/97--01050--002
*****70.00 *****70.00

MARK A- SIMMONS

Name (print or type)

744 BEAR CREEK CIRCLE

Address

WINTER SPRINGS, FL 32708

City, State, Zip

407-977-7933

Area Code and Phone Number (Daytime)

FILED
97 FEB -7 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 2/10

ARTICLES OF INCORPORATION
OF

TUSCAWILLA PROPERTIES, INC.
(Name of Corporation)

FILED
97 FEB -7 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: TUSCAWILLA PROPERTIES, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 744 BEAR CREEK CIRCLE, WINTER SPRINGS, FL 32708

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is MARK A. SIMMONS
744 Bear Creek Circle, Winter Springs, FL 32708
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: MARK A. SIMMONS - 744 BEAR CREEK CIRCLE, WINTER SPRINGS, FL 32708;
AND (2) MAUREEN A. SIMMONS - 744 BEAR CREEK CIRCLE, WINTER SPRINGS, FL 32708

The undersigned incorporators have executed these Articles of Incorporation this

4TH Day of FEBRUARY, 1997.

[Signature]
Signature

Signature

Maureen A. Simmons
Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: _____
TUSCAWILLA PROPERTIES, INC.

2. The name and address of the registered agent and office is:

MARK A. SIMMONS
Full name

744 BEAR CREEK CIRCLE
Address (P.O. Box not acceptable)

WINTER SPRINGS, FL 32708
City, State, and Zip

FILED
97 FEB -7 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

2-4-97
DATE

Designation of Registered Agent
Filing Fee — \$35.00