

P 97 0000 92874

Randall C. Dix Sr.
8117 Bahia Blanca St
Jacksonville, Florida 32256
(904) 646-0606

10-23-97

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rolling Hills Lakee, Inc.

1
300002330073--1
-10/27/97--01060--018
****122.50 ****122.50

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above subject company. Please file and return one certified copy of the corporate charter.

A check in the amount of \$122,50 is enclosed for the following:

1. Filing Fees	\$70.00
2. Certified Copy of Corporate Charter	52.50

Check #1257	<u>\$122.50</u>
-------------	-----------------

Should you have any questions, please contact our office 1-904-641-1878.

Sincerely,

Randall C. Dix Sr.
Randall C. Dix Sr.

RCD/d

Enclosures

FILED
97 OCT 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. O. 2000 OCT 29 1997

FILED
97 OCT 27 PM 2:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ROLLING HILLS LAKEE, INC.

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida to begin business immediately.

ARTICLE 1.

NAME

The name of this corporation is: ROLLING HILLS LAKEE, INC.

ARTICLE 11.

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any business or activity permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, and any personal or mixed property, and any franchise, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein

expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise real and personal property, and services of every class, kind and description, now or herewith permitted by law.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgage, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and

privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted in this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE 111.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at par value of \$1.00 per share.

ARTICLE 1V.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 8117 Bahia Blanca Street Jacksonville, Florida 32256. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.

DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be increased from time to time by by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<i>Name</i>	<i>Address</i>
<i>Randall C. Dix Sr.</i>	<i>8117 Bahia Blanca Street Jacksonville, Florida 32256</i>

ARTICLE 1X.

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

Randall C. Dix Sr.

8117 Bahia Blanca Street
Jacksonville, Florida 32256

ARTICLE X.

REGISTERED AGENT

The name of the initial registered agent of this corporation upon whom services of process may be made is Randall C. Dix Sr. whose address is 8117 Bahia Blanca Street, Jacksonville Florida 32256

I hereby accept the designation of Registered Agent.


Randall C. Dix Sr.

ARTICLE X1.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder of a majority of the stock entitled to vote hereon.


Randall C. Dix Sr.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23
day of October, 1997, by Randall C. Dix Sr. who is personally
known to me and who did take an oath.



Robin Alexander
My Commission CC650304
Expires May 28, 2001

(SEAL)

Robin Alexander
Signature of Notary Public

Printed Name

FILED
97 OCT 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA