

P98000012363

CHRISTOPHER A. DESROCHERS, ESQ.

2504 AVE. G NW

WINTER HAVEN, FL 33880

(941) 299-8309

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January 29, 1998

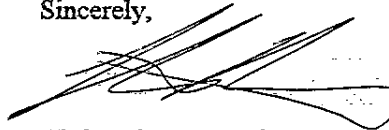
Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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To Whom It May Concern:

Enclosed, please find for filing the Articles of Incorporation of Spirit Lake Properties, Inc., a proposed Florida For Profit Corporation. Attached to the Articles of Incorporation is an Affidavit of Acceptance of Position as Registered Agent signed by Mr. Joseph Tripp. Also enclosed is a check for \$122.50 payable to the Florida Department of State, which represents the filing fee, as well as the fee for one certified copy of the Articles of Incorporation. Please forward the certified copy of the articles to the address at the top of this page. I thank you very much for your attention in this matter, and, as always, if you have any questions or concerns, or require any additional information, please feel free to contact me.

Sincerely,



Christopher Desrochers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures (3):

Articles of Incorporation.

Affidavit of Acceptance of Position as Registered Agent (attached to articles).

Client ck. #3378 for \$122.50 payable to the Fla. Dept. of State.

VIA OVERNIGHT MAIL.

Dmc
2/3/98

~~509~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

CHRISTOPHER DESROCHERS, ESQUIRE
2504 AVE G NW
WINTER HAVEN, FL 33880

SUBJECT: SPIRIT LAKE PROPERTIES, INC.
Ref. Number: W98000002346

We have received your document for SPIRIT LAKE PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00005940

ARTICLES OF INCORPORATION
SPIRIT LAKE PROPERTIES, INC.
5004 S. SPIRIT LK. RD.
WINTER HAVEN, FL 33880

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5004 S. Spirit Lk. Rd., Winter Haven, FL 33880.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares. This amount may be amended as provided in the bylaws.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joseph Tripp, 5004 S. Spirit Lk. Rd., Winter Haven, FL 33880.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Joseph Tripp, 5004 S. Spirit Lk. Rd., Winter Haven, FL 33880.

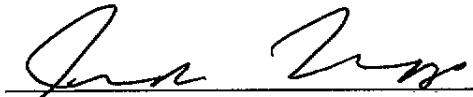
ARTICLE VI OFFICERS, DIRECTORS, AND SHAREHOLDERS

This corporation shall be governed by a board of directors. The composition of the board of directors, the procedure for election and/or appointment of directors, and the powers and duties of both directors and the board of directors are contained in the bylaws. This corporation shall also have a president, a secretary, and other such officers as contained in the bylaws. The powers and duties of the officers, as well as the procedure for the election and/or appointment of officers is contained in the bylaws. The rights, powers, and duties of the shareholders are contained in the bylaws.

ARTICLE VII AMENDMENT OF ARTICLES

These articles may be amended in whole or in part upon approval by the President and upon the unanimous approval of the board of directors.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1998.


Joseph Tripp

AFFIDAVIT OF ACCEPTANCE OF POSITION AS REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME this day personally appeared JOSEPH TRIPP, who,
after being duly sworn, fully deposes under oath that the following
is true and accurate:

1. Under the Articles of Incorporation of Spirit Lake Properties, Inc., I have been appointed the registered agent of the corporation.


2. I am fully aware of the duties and responsibilities inherent to being a registered agent.

3. I am of lawful age to be a registered agent and I am competent.

4. I accept the position of registered agent of Spirit Lake Properties, Inc.


JOSEPH TRIPP

Sworn to and subscribed before me this 5th day of February, 1998, by JOSEPH TRIPP, who is personally known to me ~~or~~ has produced _____ as identification and who has taken an oath.


Notary



CHRISTOPHER DESROCHERS
COMMISSION # CC 621313
EXPIRES FEB 13, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.