

Kenneth Montgomery

ATTORNEY AT LAW

P98888026598

TO DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

800002462408--4  
-03/19/98-01090--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE. SADDLE CREEK LAND CORP CHARTER  
AND RESIDENT AGENT DESIGNATION

PLEASE FIND ENCLOSED AN ORIGINAL AND ONE(1) COPY OF THE SADDLE  
CREEK LAND CORPORATE CHARTER AND RESIDENT AGENT DESIGNATION.  
ALONG WITH MY MONEY ORDER IN PAYMENT OF,

\$35.00 FILING FEE  
\$35.00 RESIDENT AGENT  
DESIGNATION.  
\$ 8.75 CERTIFICATE  
UNDER SEAL.

TOTAL 78.75

IF THESE DOCUMENTS AND THE FUNDS ARE IN ANY WAY INCORRECT, PLEASE  
IMMEDIATELY ADVISE ME VIA FAX.

THANK YOU FOR YOUR CONSIDERATION:

  
KENNETH MONTGOMERY

3104 Villa Rosa Street  
Tampa, Florida 33611  
(813) 831-5156 • Fax (813) 835-9378

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 19 AM 10:45

3-23-98  
225

ARTICLES OF INCORPORATION OF

SADDLE CREEK LAND CORP

ARTICLE ONE

THE NAME OF THE CORPORATION IS SADDLE CREEK LAND CORP

ARTICLE TWO

THE ADDRESS OF THE PRINCIPLE OFFICE IS ,  
3104 VILLA ROSA ST., TAMPA FL. 33611

ARTICLE THREE

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE  
IS TWENTY FIVE THOUSAND (25,000) OF NON PAR VALUE SHARES.

ARTICLE FOUR

THE STREET ADDRESS OF THE INITIAL CORPORATE REGISTERED OFFICE  
AND THE NAME OF THE REGISTERED AGENT IS,  
KENNETH MONTGOMERY 3104 VILLA ROSA ST. TAMPA FL. 33611.

ARTICLE FIVE

THE NAME AND ADDRESS OF THE INCORPORATOR IS,  
KENNETH MONTGOMERY , 3104 VILLA ROSA ST, TAMPA FL.. 33611.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS,

18 DAY OF March, 1998

  
KENNETH MONTGOMERY

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR '98 AM 10:45

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 19 AM 10:46

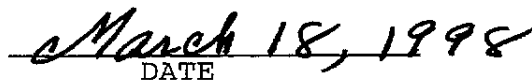
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION , ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA , SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE AND REGISTERED AGENT , IN THE STATE OF  
FLORIDA.

- 1.THE NAME OF THE CORPORATION IS , SADDLE CREEK LAND CORP.
- 2.THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,  
KENNETH MONTGOMERY 3104 VILLA ROSA ST. TAMPA,FL. 33611.

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I 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.

  
KENNETH MONTGOMERY

  
DATE