



THE UNITED STATES
CORPORATION
COMPANY

P 9900042200

FILED

99 MAY 10 PM 2:22

ACCOUNT NO. : 072100000032

REFERENCE : 233986 80578A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : ~~\$70.00~~ PPD

ORDER DATE : May 10, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 233986-005

CUSTOMER NO: 80578A

CUSTOMER: John R. Haggitt, Esq
JOHN R. HAGGITT, ESQ
JOHN R. HAGGITT, ESQ

300 Turner Street
Clearwater, FL 34616

700002869367--2

-05/10/99--01088--011

*****70.00 *****70.00

DOMESTIC FILING

NAME: SPANCIL HILL RANCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PH 5/10/99 ✓

FILED
MAY 12 14
CLERK OF THE
SOLICITORS
TALLAHASSEE, FLORIDA

JOHN R. HAGGITT

ATTORNEY AT LAW

MARITAL & FAMILY
COLLECTIONS
WILLS & PROBATE

300 TURNER STREET
CLEARWATER, FL 33756
(727) 461-3193
FAX: (727) 461-2096
E-MAIL: TURNR300@AOL.COM

May 7, 1999

Secretary of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, FL 32314

Re: Spancil Hill Ranch, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding Spancil Hill Ranch, Inc. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,


John R. Haggitt

JRH:ms
Enclosures2

ARTICLES OF INCORPORATION
OF

FILED

99 MAY 10 PM 2:22

SPANCIL HILL RANCH, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

SPANCIL HILL RANCH, INC.
5760 W. C-476
Bushnell, FL 33513

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

Capital: The amount of capital with which this corporation will begin business shall not be less than \$500.00.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ANN T. NAMIA

5760 W. C-476
Bushnell, FL 33513

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of three (3) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and are qualified as follows:

JOSEPH NAMIA
5760 W. C-476
Bushnell, FL 33513

ANN T. NAMIA
5760 W. C-476
Bushnell, FL 33513

RAYMOND NAMIA
5760 W. C-476
Bushnell, FL 33513

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ANN T. NAMIA
5760 W. C-476
Bushnell, FL 33513

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on 7th day of May, 1999.

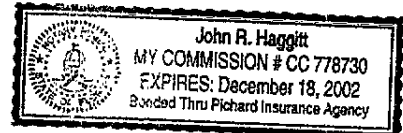
Ann T Namia
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared ANN T. NAMIA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on 7th day of MAY, 1999.


Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SPANCIL HILL RANCH, INC., at the place designated in the Articles of Incorporation, namely 5760 W. C-476, Bushnell, FL 33513. SPANCIL HILL RANCH, INC. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Ann T. Namia
ANN T. NAMIA,
Registered Agent

Date: May 7th 1999

FILED

99 MAY 10 PM 2:22

STATE OF FLORIDA
TALLAHASSEE