

P99000050747

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013565 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 AM 7:58

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SPRINGS THREE OF HEARTS PLACE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight JUN 07 1000

H99-13565

ARTICLES OF INCORPORATION

FILED
99 JUN -4 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: SPRINGS THREE OF HEARTS PLACE, INC.

Address of Corporation: 1551 GOVERNMENT STREET
PONCE DE LEON, FL 32455

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KERI SPRING ROJAS

REGISTERED OFFICE: 1551 GOVERNMENT STREET
PONCE DE LEON, FL 32455

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 04 / 99
Date

Keri Spring Rojas
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. KERI SPRING ROJAS, 1551 GOVERNMENT STREET, PONCE DE LEON, FL 32455
2. DIRECTOR: ALEXANDER RAYMOND ROJAS, 1551 GOVERNMENT STREET, PONCE DE LEON, FL 32455
3. PATRICIA STANLEY, 117 SEASHORE DRIVE, ISLAMORADA, FL 33030

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KERI SPRING ROJAS
1551 GOVERNMENT STREET
PONCE DE LEON, FL 32455

In witness whereof, I have subscribed my name:

Keri Spring Rojas
Signature of Incorporator

H99-13565

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571