

**Kenneth Montgomery**

ATTORNEY AT LAW

July 15, 1999

*P99000068351*

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

700002942017--4  
-07/26/99--01158--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Please find enclosed herewith corporate charter for Saddle Creek Land Corp. West Florida and Resident Agent Designation, along with our check in the amount of \$78.75 representing the following: Filing Fee \$35.00, Resident Agent Fee \$35.00, Certificate under seal \$8.75.

If these documents and the funds are in any way incorrect, please immediately advise me via fax.

Thank you for your attention in this matter.

*Kenneth Montgomery*  
\_\_\_\_\_  
Administrator - Law Office

*P.S. A self addressed overnight envelope is enclosed for return of Charter.*

99 JUL 26 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5421 S. Bayshore Blvd.  
Tampa, Florida 33611  
(813) 831-5156 • Fax (813) 835-9378

ARTICLES OF INCORPORATION OF  
SADDLE CREEK LAND CORP. WEST FLORIDA

ARTICLE ONE

The name of the corporation is: SADDLE CREEK LAND CORP.  
WEST FLORIDA.

ARTICLE TWO

The address of the principle office is: 1238 Monterey  
Boulevard N. E., St. Petersburg, Fl 33704.

ARTICLE THREE

The number of shares the corporation is authorized to  
issue is Twenty Four Thousand (24,000) of non par value shares.

ARTICLE FOUR

The main street address of the initial corporate  
registered office and the name of the Registered Agent is:  
1238 Monterey Boulevard N. E. , St. Petersburg, Fl 33704, H.  
A. Magnan.

ARTICLE FIVE

The name and address of the Incorporator is: H. A.  
Magnan, 1238 Monterey Boulevard N. E., St. Petersburg, Fl 33704.

The undersigned Incorporator has executed these Articles  
of Incorporation this 15th day of July, 1999.

  
H. A. MAGNAN

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. West Florida.

2. The name and address of the Registered Agent and office is: H. A. Magnan, 1238 Monterey Boulevard N. E., St. Petersburg, Fl 33704.

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.

  
H. A. MAGNAN

July 15, 1999

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