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Mark A. Rothman

Attorney at Law  
8814 Rocky Creek Drive  
Tampa, Florida 33615

Of Counsel:  
Mitchell B. Rothman\*  
Licensed in Florida and Texas

99 OCT 27 AM 10:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone (813) 932-5297  
Facsimile (813) 886-6423

October 25, 1999

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-10/27/99--01043--004  
\*\*\*\*\*157.00 \*\*\*\*\*78.75  
CV

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

RE: Filing of Articles of Incorporation for  
Fishhawk Creek Preserve, Inc. and Fishhawk Creek Reserve, Inc.

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced corporations. As you review the enclosed, please note that the Incorporator for both corporations is the same individual. - Enclosed you will also find a check in the amount of \$157.00, representing the filing fee for the enclosed.

If you have any additional questions, please feel free to contact my office.

Sincerely,



Mark A. Rothman, Esquire

MAR/mr

Enclosures

F. CHESBORN OCT 27 1999

**ARTICLES OF INCORPORATION  
OF  
FISHHAWK CREEK PRESERVE, INC.**

FILED  
99 OCT 27 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

FISHHAWK CREEK PRESERVE, INC.

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be:

P.O. Box 1051  
Brandon, Florida 33509

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to purchase or otherwise secure and support the preservation of FishHawk Creek, the surrounding wetlands and tributaries. In addition to protecting these lands, the corporation also exists to support the reasonable use of these unique geographical areas for the enjoyment of the citizens of Hillsborough County, Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of voting common stock, each having the par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Mark A. Rothman	8814 Rocky Creek Drive Tampa, Florida 33615

**ARTICLE VIII - INCORPORATORS**

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

NAME	ADDRESS
L. Michael Nelis	P.O. Box 1051 Brandon, Florida 33509

**ARTICLE IX - DATE OF COMMENCEMENT**

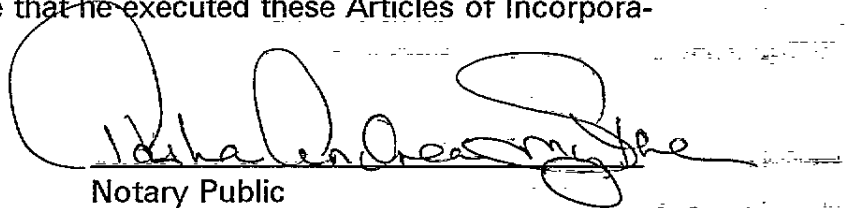
The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of October, 1999.

  
\_\_\_\_\_  
L. Michael Nelis, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, L. Michael Nelis, who acknowledged to me that he executed these Articles of Incorporation.

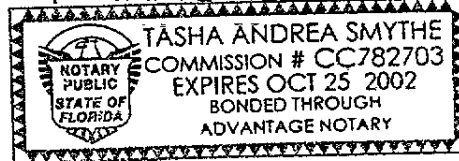


Notary Public

State of Florida at Large

FDL 12420-533-59-269

My Commission Expires:



**DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FISHHAWK CREEK PRESERVE, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at P.O. BOX 1051, Brandon, Florida 33509, County of Hillsborough, State of Florida, and names Mark A. Rothman, 8814 Rocky Creek Drive, Tampa, Florida 33615, County of Hillsborough, State of Florida, as its agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Mark A. Rothman, Registered Agent

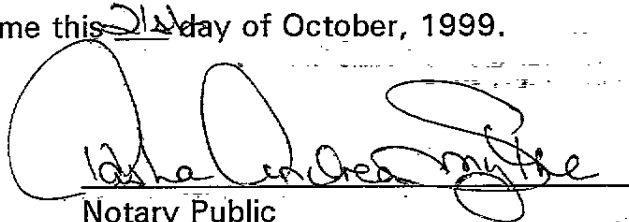
Filing Fee: \$35.00

**AFFIDAVIT:**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me personally appeared Mark A. Rothman, who is personally known to me, and who, being duly sworn, deposes and says that she executed the foregoing instrument for the purposes expressed therein.

Sworn to and subscribed before me this 21st day of October, 1999.



Notary Public  
State of Florida at Large

My Commission Expires:

