

TRANSMITTAL LETTER

P99000106342

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003062043--6--
-12/06/99--01118--016
*****78.75 *****78.75

SUBJECT: LOXAHATCHEE LAND SERVICES, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Mark W. Sands

From:

MARK W. SANDS

301 WILD OATS COURT

ROYAL PALM BEACH, FL 33411

561-333-8575

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 3:00

FILED

ARTICLES OF INCORPORATION

OF

LOXAHATCHEE LAND SERVICES, INC.

FILED
99 DEC -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: LOXAHATCHEE LAND SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: ..

301 WILDOATS COURT

ROYAL PALM BEACH, FL 33411

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK W. SANDS

301 WILDOATS COURT

ROYAL PALM BEACH, FL 33411

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARK W. SANDS

301 WILDOATS COURT

ROYAL PALM BEACH, FL 33411

The undersigned has executed these Articles of Incorporation this 22rd day of November 1999.



_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/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/registered agent, in the state of Florida.

1. The name of the corporation is:

LOXAHATCHEE LAND SERVICES, INC.

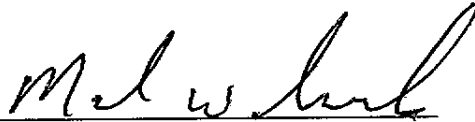
2. The name and address of the registered agent and office is:

MARK W. SANDS

301 WILD OATS COURT

ROYAL PALM BEACH, FL 33411

Signature: _____

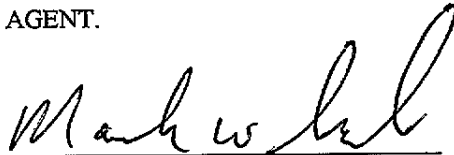


Title: President

Date: _____

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

Signature: _____



Date: _____

FILED
99 DEC -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA