

21 Suntree Place Suite 100 Melbourne, Florida 32940 FILED

Telephone (321) 253-1667

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 10, 2001

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

90004531289--0 -08/14/01--01005--020 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Karen Carlton Legal Assistant to William A. Johnson

/kc

enclosures

#### ARTICLES OF INCORPORATION

OF

#### AUGUST LAND CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

#### ARTICLE I Name

The name of the corporation is August Land Corporation

### ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

4403 Vineland Road Suite B-3 Orlando, FL 32811

# ARTICLE III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

#### ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

### ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

### ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson 21 Suntree Place, Suite 100 Melbourne, FL 32940

# ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are:

Joseph Guzzi

4403 Vineland Road, Suite B-3 Orlando, FL 32811

## ARTICLE VIII Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Joseph Guzzi

President/Secretary

4403 Vineland Rd., Suite B-3

Treasurer

Orlando, FL 32811

Catherine Guzzi

Vice President

4403 Vineland Rd., Suite B-3

Orlando, FL 32811

## ARTICLE IX Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Joseph Guzzi

4403 Vineland Road, Suite B-3 Orlando, FL 32811

## ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 8/8/2001

JOSEPH GUZZI

STATE OF FLORIDA COUNTY OF Horida, Orange

The foregoing articles of incorporation were acknowledged before me on <u>Jugust 8, 2001</u> by Joseph Guzzi.

LOURDES MILAN
MY COMMISSION # CC 927672
EXPIRES: Apr 13, 2004
1-800-3-NOTARY FL Notary Service & Benziling, Inc.

Notary Public

My Commission Expires:

(Seal)

#### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA )

COUNTY OF Brevard )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **William A. Johnson**, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

SIGNATURE OF NOTARY PUBLIC

Typed Name of Notary

My commission expires:

