

P95000018138

TRANSMITTAL LETTER

RECEIVED
05 MAR -6 PM 3:08
DIVISION OF CORPORATION

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

200001422152
-03/06/95--01039--011
*****78.75 *****78.75

SUBJECT: NASSAU Comprehensive LAND PLANNERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

05 MAR -6 PM 3:28

FILED

Wied
Ward

FROM: William F Caultkins Sr
Name (printed or typed)

Po Box 495
Address

Callahan, Florida
City, State & Zip

(904) 879-6069
Daytime Telephone number

Per William's
Add 100 Shares
+ correct RA
address.

MH
3-6-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAR -6 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NASSAU COMPREHENSIVE LAND PLANNERS INC.

ARTICLE II PRINCIPAL OFFICE

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

S.R. 108 CALLAHAN FL 32011

P.O. BOX 495 CALLAHAN FL 32011

ARTICLE III SHARES

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

100 Shares
50/50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W. F. CAULKINS SR

S. R. 108 CALLAHAN FL 32011

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

S.R. 108 CALLAHAN FL. 32011
W. F. Caultkin Sr

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of MARCH, 1995.

W. F. Caultkin Sr.

Signature

David L. Morris

Signature

NONE

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NASSAU Comprehensive LAND PLANNING, INC.

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

W.F. Caulkins SR
(Name)
PO Box 455 SR.
(P.O. Box not acceptable)
CALLAHAN, FL 32011
(City/State/Zip)

95 MAR -6 PM 3:23
FILED
TALLAHASSEE, FL

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.

W.F. Caulkins Sr.
(Signature)

3-6-95
(Date)