

P 96000 TRANSMITTAL LETTER 102322

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

80000203859--7
-12/19/96--01051--030
***236.25 ***78.75

SUBJECT: Marsh Landing Development Inc. of Tallahassee
(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

ADDITIONAL COPY REQUIRED

FROM: Dixie Russell
Name (Printed or typed)

1690 Raymond Diehl Rd
Address

Tallahassee, Florida 32308
City, State & Zip

385-4646
Daytime Telephone number

96 DEC 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

Marsh Landing Development Inc of Tallahassee

ARTICLE II PRINCIPAL OFFICE

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

*1690 Raymond Diehl Rd.
Tallahassee, Florida, 32308*

FILED
96 DEC 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dixie Russell
1690 Raymond Diehl Rd
Tallahassee, Florida 32308*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Dixie Russell
1690 Raymond Diehl Rd
Tallahassee, Florida

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

9 day of Dec., 19 96.

(An additional article must be added if an effective date is requested.)

Dixie L. Russell
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Marsh Landing Development Inc.
of Tallahassee

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

Dixie Russell
(NAME)

1690 Raymond Diehl Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee Florida 32308
(CITY/STATE/ZIP)

FILED
96 DEC 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dixie L. Russell
(SIGNATURE)

12-9-96
(DATE)