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KOULDONE, A. CHRISTY, ESO.

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250 International Parkway

Meathrow, Ft 32246

COMESTIC FILING

NOTE:

FLORIDA CAPITAL LAND

CORPORATION

EFFECTIVE DATES

XX ___ ARTICLES OF INCORPORATION

____CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

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AND THE SAME OF THE STREET

DIVISION OF COMPORATION

ARTICLES OF INCORPORATION

<u>of</u>

FLORIDA CAPITAL LAND CORPORATION

96 MAR -8 MI 8 26
TALLAMASSEE FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is FLORIDA CAPITAL LAND CORPORATION. The mailing address for the corporation is 250 International Parkway, Suite 226, Heathrow, Florida 32746.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with \$0.01 par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is C. Thomas Selby and the name of the initial registered agent of this corporation at that address is 250 International Parkway, Suite 226, Heathrow, Florida 32746.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.
- C. The name and address of the initial member of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Namo

Address

C. Thomas Selby

250 International Parkway Suite 226 Heathrow, FL 32746

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Name

Address

C. Thomas Selby

250 International Parkway Suite 226 Heathrow, FL 32746

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at //eathrow, Florida, this 6th day of March, 1996.

C. Thomas Sulby

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 6th day of March, 1996, by C. Thomas Selby.

CLARE B. PHILLIPS
Notary Public, State of Florida
My Comm. expires Aug. 23, 1997
Comm. No. CC310293

NOTARY PUBLIC

Print Name: Clare B. Phillips My Commission Expires: 08/23/97

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my-duties.

C. Thomas Selby Registered Agent

Registered Ad

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