

# 796000053271

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

No. 52602

RE: Carters Land Development  
Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

MAILED  
 96 JUN 21 PM 3:16  
 SEC. OF STATE  
 TALLAHASSEE, FLORIDA



JUN 21 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	6/21/96	_____	_____
TIME	2:30	_____	CK No. _____
BY	CD	_____	_____

WALK-IN Will Pick Up \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
O U B-	_____	_____
Fictitious Name File	_____	_____
Name Reservation	_____	_____
Annual Report/Financial Statement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	600001872116	_____
Vehicle Search	-06721208-01126-002	_____
Driving Record	***122.50	***122.50
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ( )	_____	_____
Top Priority	_____	_____
Express Mail Prop.	_____	_____
FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

FILED

96 JUN 21 PM 3:1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CARTER'S LAND DEVELOPMENT, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

CARTER'S LAND DEVELOPMENT, INC.  
2868 Tanner Road  
CHIPLEY, FLORIDA 32428

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

**ARTICLE V**

**BOARD OF DIRECTORS**

The Corporation's Board of Directors shall consist of five (5) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

JOEL T. CARTER, JR.  
2868 TANNER ROAD  
CHIPLEY, FLORIDA 32428

BRADLEY G. CARTER  
2868 TANNER ROAD  
CHIPLEY, FLORIDA 32428

VICTORIA N. CARTER  
2868 TANNER ROAD  
CHIPLEY, FLORIDA 32428

DEBORAH C. TRAWICK  
1839 SWEET BAY ROAD  
CHIPLEY, FLORIDA 32428

JOEL T. CARTER, SR.  
2868 TANNER ROAD  
CHIPLEY, FLORIDA 32428

**ARTICLE VI**

**NON-RESIDENT DIRECTORS**

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

**ARTICLE VII**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and her address shall be:

VICTORIA N. CARTER  
2868 TANNER ROAD  
CHIPLEY, FLORIDA 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 15th day of June, 1996.

Victoria N. Carter  
VICTORIA N. CARTER  
2868 Tanner Road  
Chipley, Florida 32428

Deborah C. Trawick  
DEBORAH C. TRAWICK  
1839 Sweet Bay Road  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 17th day of June, 1996, by VICTORIA N. CARTER and DEBORAH C. TRAWICK, who each produced drivers' licenses as identification.

IN WITNESS WHEREOF, I have herunto set my hand and seal this 17th day of June, 1996.

My Commission Expires Mary Stewart  
MY COMMISSION # CC661696 EXPIRES  
April 30, 2000  
BONDED THRU TROY FARM INSURANCE, INC.



Mary Stewart  
Notary Public



Mary Stewart  
MY COMMISSION # CC661696 EXPIRES  
April 30, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Victoria N. Carter  
VICTORIA N. CARTER, Registered Agent  
2868 Tanner Road  
Chipley, Florida 32428

FILED  
JUN 21 1996  
TROY FARM INSURANCE, INC.  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 17th day of June, 1996, by VICTORIA N. CARTER, who produced a drivers' license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of June, 1996.

My Commission Expires:

Mary Stewart  
Notary Public

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Mary Stewart  
MY COMMISSION # CC661696 EXPIRES  
April 30, 2000  
BONDED THRU TROY FARM INSURANCE, INC.