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# EMMETT ABDONEY P.A.

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AT LAW 2506 WEST PLATT STREET TAMPA, FLORIDA 33609

TELEPHONE (813) 223-5594

CERTIFIED AS A CIVIL TRIAL LAWYER BY
THE NATIONAL BOARD OF TRIAL ADVOCACY

THE NATIONAL BOARD OF TRIAL ADVOCACY
AND THE FLORIDA BAR

\*ALSO ADMITTED IN-ALABAMA NEW YORK WEST VIRGINIA

**EMMETT ABDONEY\*** 

October 18, 2005

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

RE: BJR LAND, INC.

Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced proposed corporation, along with a check in the amount of \$70.00 to cover the necessary fees.

Please file the original document, and furnish us with a date, stamped copy. (Certified copy not requested).

Thank you for your assistance in this matter.

Sincerely,

By: Linda Abramson

Secretary to Emmett Abdoney

Enclosure

#### ARTICLES OF INCORPORATION

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**OF** 

#### BJR LAND, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is: BJR LAND, INC.

#### **ARTICLE II**

The general nature and purpose of this corporation shall be to operate a general business and other related businesses, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a

banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of \$1.00 par value common stock, the consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

## ARTICLE V

The street address of the registered and principal office of this corporation is 18460 Boyette Road, Lithia, Florida 33547-1715 and the name of the initial registered agent of this corporation and that address is Hubert Allen, 18460 Boyette Road, Lithia, Florida 33547-1715. The registered and principal office are at the same address.

# ARTICLE VI

The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation is:

President:

Billy W. O'Kelly

1161 Cummings Road Riverview, Florida 33561

Vice President:

Joey L. Allen

18330 Bethlehem Road Lithia, Florida 33547

Secretary/Treasurer:

Randy L. Allen

17612 Dorman Road Lithia, Florida 33547

# ARTICLE VII

The name and address of the person signing these Articles of Incorporation

is:

Hubert Allen 18460 Boyette Road Lithia, Florida 33547-1715

# **ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that

a certain amendment of these Articles of Incorporation be made.

### ARTICLE IX

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set

his hand and seal this /7 day of October, 2005.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, HUBERT ALLEN, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,

this /125/ day of October, 2005.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA A Elizabeth H. Rice

Expires: AUG. 07, 2009

Bonded Thru Atlantic Bonding Co., Inc.