TRANSMITTAL LETTER 0000006545

(Proposed corporate name - must include suffix)

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

Meander Land Company

SUBJECT:

200003095742-5-5-7 -01/12/00-01038-010 ****128.75: ****128.75

| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
|-------------------------|--|--------------------------------------|--|--|
| FROM: | Luther R. Lloyd Name (Pri | ADDITIONAL CO | TAL 00 LAN | |
| | 15209 Lake Maurine | | AN 12 AM | |

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

Daytime Telephone number

08/1/81

CERTIFICATE OF DOMESTICATION

| The | undersigned, Luther R. Lloyd ,_ | President | | | | |
|--|---|--|--|--|--|--|
| | (Name) | (Title) | | | | |
| of_ | Meander Land Company (Corporation Name) | a foreign Corporation, | | | | |
| in accordance with Florida Statutes, section 607.1801 does hereby certify: | | | | | | |
| 1. 7 | The date on which corporation was first formed was | 20 August , 1957 . | | | | |
| | The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being wasState of Ohio, Mahoning County, City of Youngstown | | | | | |
| | The name of the corporation immediately prior to the filing | | | | | |
| • | was <u>Meander Land Company</u> | · · · · · · · · · · · · · · · · · · · | | | | |
| | The name of the corporation, as set forth in its articles of incess. 607.0202 and 607.0401 with this certificate is Meande | | | | | |
| i | The jurisdiction that constituted the seat, siege, social princi administration of the corporation, or any other equivalent the immediately prior to the filing of the Certificate of Domesti State of Ohio, Mahoning County, City of Youngsto | ication was | | | | |
| | | ₽ ₩ | | | | |
| I am | n <u>President</u> , of <u>Meander Land Company</u> | | | | | |
| and am authorized to sign this certificate of Domestication on behalf of the corporation and have done | | | | | | |
| so th | his the 10th day of January | x[x2x 2000 | | | | |
| | Luther R. Lloyd (Authorized Signature) | | | | | |
| | Filing Fee: Certificate of Domestication Articles of Incorporation and Certified (Total to domesticate and file | \$50.00 Copy <u>\$78.75</u> \$128.75 | | | | |

MEANDER LAND COMPANY

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be the "Meander Land Company."

ARTICLE II Offices

The principal office of the corporation shall be located in Hillsborough County, Florida. The mailing address shall be 15209 Lake Maurine Drive, Odessa, FL 33556-3111.

The corporation may also have offices at such places both within and without of the State of Florida as the Board of Directors (Board) may from time to time determine, or the business of the corporation may require.

ARTICLE III Shares

The maximum number of shares the corporation is permitted to have outstanding is One Thousand (1,000) shares of common stock having no par value.

ARTICLE IV Initial Registered Agent and Street Address

The initial registered agent for the corporation has been designated as the President, Mr. Luther R. Lloyd, 15209 Lake Maurine Drive, Odessa, Florida 33556-3111.

ARTICLE V Incorporator

The President, Mr. Luther R. Lloyd, 15209 Lake Maurine Drive, Odessa, FL 33556-3111, is the incorporator to these Articles of Incorporation.

ARTICLE VI Purposes

The corporation is organized and shall be operated exclusively for the following purposes. (Except for the reference to Florida in the last paragraph, these are the same corporate purposes established in the initial Articles filed in the State of Ohio on August 20, 1957.)

To acquire by purchase, lease, exchange or otherwise, own, hold, use,

manage, develop, plat, improve, and to sell, lease, mortgage, exchange and otherwise deal in, real estate and any interest or right therein either for its own account or for the account of others; to erect, construct, re-build, repair, manage and control, lease, buy, and sell any and all kinds of buildings, factories, shops, warehouses, offices, houses, motels, restaurants, apartment buildings and structures, and to engage generally in the business of or operating and leasing real estate of every character and description;

To advance money and to make contracts of all kinds with builders, contractors, property owners, utilities, housing manufacturers and others, and generally to perform any and all work in connection with building and contracting; and to this end to manufacture, buy and sell, and deal in any and all kinds of materials used in the business of building or contracting; to purchase, acquire, hold, mortgage, pledge, hypothecate, loan money upon, exchange, sell and otherwise deal in personal property and real property of every kind, character and description whatsoever, and whereinsoever situated, and any interest therein;

To make contracts and incur liabilities;

To acquire, hold, encumber, transfer, guarantee, and dispose of shares, bonds and other evidences of indebtedness, securities and contracts of other persons, associations and corporations, domestic or foreign, and to form or acquire the control of other corporations;

To conduct business in this State or elsewhere;

To borrow money and to issue, sell and pledge its bonds, notes and other evidences of indebtedness, and to secure any of its obligations by mortgage, pledge or deed of trust of all or any of its property;

To do all such other acts as are permitted under the Corporate Laws of the State of Florida and all such acts as are necessary, convenient or expedient to accomplish any business it may legally undertake.

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.

Registered Agent