# THE UNITED STATES

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 573412 4724134

**AUTHORIZATION:** 

COST LIMIT : \$ PPD

ORDER DATE: February 2, 2000

ORDER TIME: 11:47 AM

CORPORATION

ORDER NO. : 573412-005

CUSTOMER NO: 4724134

CUSTOMER: Ms. Penny Felger

RONALD W. BLACK, ESQ RONALD W. BLACK, ESQ

Suite 211

222 South Westmonte Drive Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: APPLELAND, INC.

EFFECTIVE DATE:

600003121016--8 -02/02/00--01040--028 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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PLEASE	RETURN	THE	FO	LLOWING	AS	PROOF	OF	FILING:	
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\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

**OF** 

APPLELAND, INC.

FILED

00 FEB -2 PM 2: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### <u>Article I - Name</u>

The name of this corporation is APPLELAND, INC.

# Article II - Duration

This corporation shall exist perpetually.

# <u> Article III - Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business and the business of acquiring, constructing, developing, leasing, marketing, investing, purchasing, selling, brokering, and/or mortgaging of real estate and property and any interest therein, and any business related thereto.

# **Article IV - Capital Stock**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

# Article V - Registered Agent

The street address of the initial registered office of this corporation is 222 South Westmonte Drive, Suite 211, Altamonte Springs, Florida 32714, and the name of the initial registered agent and officer of this corporation at that address is **RONALD W. BLACK**.

# **Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

Name Address:

Ronald W. Black

222 South Westmonte Drive, Suite 211 Altamonte Springs, Florida 32714

# Article VII - Incorporator

The name and address of the person signing these Articles is: **RONALD W. BLACK**, 222 South Westmonte Drive, Suite 211, Altamonte Springs, Florida 32714.

# Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

` **IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this <u>21st</u> day of January, A.D. 2000.

Ronald W. Black

STATE OF FLORIDA DEPARTMENT OF STATE FILED 00 FEB -2 PM 2: 15

CERTIFICATE DESIGNATING PLACE OF BUSINESS SECRETARY OF STATE OR DOMICILE FOR THE SERVICE OF PROCESS TALLAHASSEE, FLORIDA WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

APPLELAND, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 222 South Westmonte Drive, Suite 211, Altamonte Springs 32714, has named RONALD W. BLACK, 222 South Westmonte Drive, Suite 211, Altamonte Springs 32714, as its agent to accept service of process within this State.

# **ACCEPTANCE**

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office, as required by law.

Ronald W. Black
Resident Agent