

Attorneys and Counselors at Law FILED

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00 MAR -6 AM II: 54 SECRETARY OF STATE

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648 South Ridgewood Avenue

Reply to Daytona Beach Office

SECRETARY OF STATE TALLAHASSEE, FLORIDA

> 1 Florida Park Drive South Palm Coast, Florida 32137 Telephone (904) 446-1266 wregpa@earthlink.net

February 25, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

100003159551--4 -03/06/00--01162--006 \_ \*\*\*\*122.50 \*\*\*\*\*78.75

Re:

Falstad Property Management and Land Holding Corp.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation together with a check in the sum of \$122.50 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Nicole M. Blankenship

Legal Assistant

Enclosures

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## ARTICLES OF INCORPORATION

YLORETARY OF STATE TALLAHASSEE, FLORIDA

OF

# FALSTAD PROPERTY MANAGEMENT AND LAND HOLDING CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is: FALSTAD PROPERTY MANAGEMENT AND LAND HOLDING CORP.

## ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two thousand (2000) shares of common stock at one dollars (\$1.00) per share.

## **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 117 Steeplechase Road, Lexington, South Carolina 29072.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JERRY B. WELLS, ESQUIRE, at 648 South Ridgewood Avenue, Daytona Beach, Florida 32114.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

## ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

TODD ALLEN FALSTAD 117 Steeplechase Road Lexington, South Carolina 29072

# ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

## **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles this 25th day of February, 2000.

TODD ALLEN FALSTAD

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, 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.

JERRY B WELLS

Articles of Incorporation

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