

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000026405

GJK Land Development, Inc.

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*****70.00 *****70.00

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<input type="checkbox"/>	RA Resignation	
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FILED
00 MAR 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 15 AM 9:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 3/15 9:18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

GJK LAND DEVELOPMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME & PLACE

The name of the corporation shall be GJK LAND DEVELOPMENT, INC. The address of the principal office of this corporation shall be 1009 E. Sparkman Road, Plant City, Florida 33566 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, in one class only, each with no par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1009 E. Sparkman Road, Plant City, Florida 33566. The registered agent of this corporation at that address is D. Howard Stitzel, III, 206 N. Collins Street, Plant City, Florida 33566.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by amendment of the bylaws of the corporation, but it shall never be less than two (2). The addresses of the members of the initial Board of Directors and their names are as follows:

Kimball W. Wetherington
1009 E. Sparkman Road
Plant City, Florida 33566

Gary W. Knight
1011 E. Sparkman Road
Plant City, Florida 33566

Jeff M. Hughes
3625 Gentry Road
Plant City, Florida 33566

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. Howard Stitzel, III, 206 N. Collins Street, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written below.

Date: 3/9/2000


Incorporator, D. HOWARD STITZEL, III

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GJK LAND DEVELOPMENT, INC.
2. The name and street address of the registered agent and office is 206 N. Collins Street, Plant City, Florida 33566.

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.

Date: 3/9/2000

By D. Howard Stitzel, III

D. HOWARD STITZEL, III

Resident Agent

FILED
00 MAR 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA