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Clifford B. Newton, P. A.

Attorney at Law

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May 2, 2000

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 400003239484--5 -05/04/00--01056--013 ******78.75 ******78.75

Re: PLANTERS LANDING, INC.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original Articles of Incorporation to be filed with the Secretary of State. I also enclose our client's check in the amount of \$78.75 for the cost of the filing fee.

I enclose a copy of the Articles of Incorporation and would appreciate you stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

Evie Adams, as Assistant to Clifford B. Newton

:esa Enclosures TABLESCEP FINE 28

T. Burch MAY 8 2000

FILED

ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PLANTERS LANDING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

<u>Section 1.1.</u> <u>Name</u>. The name of the corporation is Planters Landing, Inc.

ARTICLE II

Duration

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

<u>Section 3.1. Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation is Charles F. Atkerson, Jr., whose address is 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

ARTICLE VII

Directors

<u>Section 7.1.</u> <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

<u>Section 7.2.</u> <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of the corporation are:

Charles F. Atkerson, Jr. 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Officers

<u>Section 8.1</u> <u>Initial Officers</u>. The names and addresses of the initial officers of the corporation are as follows:

Charles F. Atkerson, Jr. 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256

President/Secretary/ Treasurer

Serena L. Wakefield 9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256

Vice President

ARTICLE IX

Bylaws

<u>Section 8.1</u> <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors by majority vote, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X

Incorporator

<u>Section 9.1. Name and Address</u>. The name and street address of the incorporator of this corporation is:

Charles F. Atkerson, Jr.

9471 Baymeadows Road, Suite 403 Jacksonville, Florida 32256

IN WITNESS WHEREOF, the incorporator has executed these Articles the day of April, 2000. /

CHARLES F. ATKERSON, JR.

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLORIDA STATUTES, Sections 48.091 and 607.0501, the following is submitted:

Planters Landing, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Charles F. Atkerson, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9471 Baymeadows Road, Suite 403, Jacksonville, Florida 32256.

CHARLES F. ATKERSON, JR.

TARY OF STATE ASSEE, FLORIDA

Dated: April 27th, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

CHARLES F. ATKERSON, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of April, 2000, by Charles F. Atkerson, Jr., who is personally known to me.

Notary Publichynn 5. Bidleman

LYNN S. BIDLEMAN NOTARY PUBLIC, STATE OF FLORIDA My commission expires June 2, 2001 Commission No. CC651927