

TRANSMITTAL LETTER
P00000054828

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

SUBJECT: Living Lands, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003270793--4
-05/30/00--01125--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$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

ADDITIONAL COPY REQUIRED

FROM: Shirley A. Mackerley
Name (Printed or typed)

4986 Courtland Loop
Address

Winter Springs, FL 32708
City, State & Zip

(407) 699-5848 or (407) 668-1148
Daytime Telephone number

FILED
00 MAY 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
LIVING LANDS, INC.

FILED
00 MAY 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, for the purpose of forming a corporation for profit under and pursuant to the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME: The name of the corporation shall be: Living Lands, Inc.

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address is: 4986 Courtland Loop, Winter Springs, FL 32708. But the corporation shall have the right to establish and maintain other offices and places of business, and may transact its corporate business, including meetings of stockholders, in such other locations as desired.

ARTICLE III - PURPOSE: The specific purposes for which the corporation is organized is to do everything suitable, proper and conducive to the successful conduct of a land and business development corporation, and to engage in any activities or businesses permitted under the laws of the United States or the State of Florida that will further land and business development, including:

- A. To purchase, lease, exchange, or otherwise acquire real and personal property of all kinds, character and description whether improved or unimproved, and any interests therein; to own, hold, control, maintain, improve, manage and develop the same for commercial uses;
- B. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control office buildings for use by the corporation on lands owned or held by the corporation; to lease or sublease, mortgage, exchange, assign, transfer, convey, pledge or otherwise alienate or dispose of any such real and personal property and any interest therein;
- C. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objectives or the furtherance of any of the powers of the corporation, whether alone or associated with others, and incidental to or pertaining to or growing out of or connected with the corporation's business or powers, providing the same be not inconsistent with nor contrary to law;
- D. The corporation shall have and enjoy all other rights, powers and privileges conferred upon corporations by the constitution and the laws of the State of Florida governing the conduct of a corporation.

ARTICLE IV - SHARES: The corporation shall be authorized to issue 100 shares of common stock, all of one class, with a par value of \$1.00 per share.

ARTICLES V - PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - LIMITATION OF CORPORATE POWERS: The items set forth in the Articles of Incorporation and the Bylaws shall be fixed, and none shall be adopted, altered, amended, or repealed, without the majority consent of the Stockholders. The corporate powers authorized hereby in accordance with Florida Statutes, shall be exercised by or under the authority of the Stockholders, and the business and affairs of the corporation shall be managed by the Stockholders in accordance with these Articles of Incorporation and the bylaws of the corporation. As further regulated by the By-laws of the corporation, every shareholder shall be entitled to one vote for each share of stock held in his/her name.

ARTICLE VII - INITIAL OFFICERS: The names and addresses of the officers chosen for the first year and until their successors are elected are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Shirley A. Mackerley	President & Treasurer	4986 Courtland Loop, Winter Springs, Fl. 32708
Jeannette L. Rowe	Vice President & Secretary	56 Rosedown Blvd., DeBary, Fl. 32713

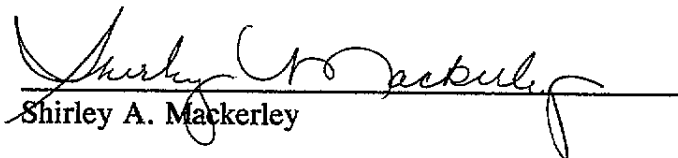
ARTICLE VIII - REGISTERED AGENT: The initial registered who, by her signature below, agrees to accept service for and on behalf of the corporation is:

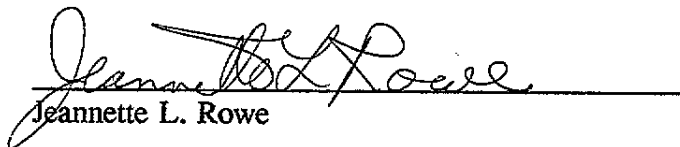
Shirley A. Mackerley 4986 Courtland Loop, Winter Springs, Fl. 32708

ARTICLE XI - THE INCORPORATORS: The names and the street addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Shirley A. Mackerley	4986 Courtland Loop, Winter Springs, Fl. 32708
Jeannette L. Rowe	56 Rosedown Blvd., DeBary, Fl. 32713

The undersigned incorporators have executed these Articles of Incorporation on this 25 day of May, 2000.


Shirley A. Mackerley


Jeannette L. Rowe

CERTIFICATE OF DESIGNATION OF
INITIAL REGISTERED AGENT AND OFFICE

Pursuant to the provisions of applicable Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating its registered agent who will receive service for and on behalf of the corporation at its principal place of business.

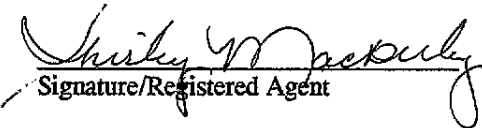
The name of the corporation shall be: Living Lands, Inc.

The name and address of the registered agent and office is:

Shirley A. Mackerley

4986 Courtland Loop, Winter Springs, Fl. 32708.

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.


Signature/Registered Agent

5/25/00
Date

FILED
00 MAY 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA