

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WETHERINGTON, LEFLOCH & HAMILTON, P.A.
Account Number : 119980000062
Phone : (813) 225-1918
Fax Number : (813) 225-2531

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hernando Land Holding Corporation

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be: HERNANDO LAND HOLDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 19619 North Dale Mabry Highway, Lutz, Florida 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operating a business and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: five hundred (500)

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Ivan O. Martinez – President/Secretary
19619 North Dale Mabry Highway
Lutz, Florida 33549

William Martinez – Vice President/Treasurer
19619 North Dale Mabry Highway
Lutz, Florida 33549

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Ivan O. Martinez, 19619 North Dale Mabry Highway, Lutz, Florida 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: R. Wade Wetherington, Esquire, Wetherington, LeFloch & Hamilton, P.A., Suite 2625 Park Tower, 400 N. Tampa Street, Tampa, Florida 33602.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

Prepared by R. Wade Wetherington, 2625 Park Tower, 400 N. Tampa St., Tampa, FL 33602

Name

Address

291048
FL BAR #

(813) 225-1918
PHONE NUMBER

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