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JUN 12th. 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
00 JUN 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BENEFICIARIES LAND TRUST INC.

Enclsoed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and a certificate of status for Beneficiaries Land Trust Company Inc.

500003289865-7
-06/14/00-01112-005
*****78.75 *****78.75

YOURS TRULY

GARY MEDLEY

Gary GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 6-20-00
DOC. EXAM 76

663 Woodridge Drive, Fern Park, Fl., 32730-2932
Phone # (407) 767-0352

F. CHESER

JUN 20 2000

**ARTICLES OF INCORPORATION
OF
BENEFICAIRIES LAND TRUST, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be BENEFICIARIES LAND TRUST INC.

**ARTICLE II
NATURE OF BUSINESS**

- 1- The nature of business of this corporation shall be buying, developing and selling Real property.
- 2- This corporation may engage in any activity or business permitted under the laws of The United States, and State of Florida.

**ARTICLE III
PRINCIPLE OFFICE AND MAILING ADDRESS**

- 1- The priciple place of business shall be: 663 WOODRIDGE DRIVE, FERN PARK, FL.,32730-2932

**ARTICLE IV
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$5.00 per share.

ARTICLE V

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is GARY MEDLEY, 663
WOODRIDGE DRIVE, FERN PARK, FL., 32730-2932

ARTICLE VI DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting not less
than one(1) director. The name and the address of the director is GARY MEDLEY, 663
WOODRIDGE DRIVE, FERN PARK, FL., 32730-2932

ARTICLE VII Incorporators

The name and address of incorporator is: GARY MEDLEY, 663 WOODRIDGE DRIVE,
FERN PARK, FL., 32730-2932

ARTICLE VIII SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or
treasury shares of the corporate convertible in to or carrying a right to subscribe to or acquire
shares as issued by the corporation.

The undersigned have executed these articles of incorporation this 12th. day of June 2000.


GARY MEDLEY

certificate of designation of registered agent/registered office

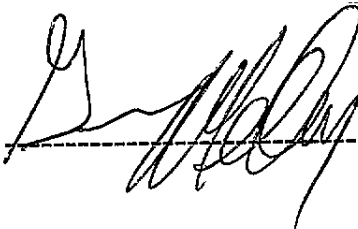
Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the corporation is: BENEFICIARIES LAND TRUST, INC.
- 2- The name and the address of the registered agent is: GARY MEDLEY, 663 WOODRIDGE DRIVE, FERN PARK, FL., 32730-2932

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: June 12th. 2000

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BY: 

GARY MEDLEY
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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