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TRANSMITTAL LETTER

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

500003416095--7
-10/06/00--01011--003
*****87.50 *****87.50

SUBJECT: CDS Land Development Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: James B. Tucker
Name (Printed or typed)

8122 se Shiloh Terrace
Address

Hobe Sound, FL 33455
City, State & Zip

(561) 546-1300
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -5 AM 9:05

FILED

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

T. Burch OCT 6 2000

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

CDS Land Development Inc.

00 OCT -5 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8122 SE Shiloh Terrace
Hobe Sound, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any lawful business permitted under the laws
of the United States of America and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

6000 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James B. Tucker
8122 SE Shiloh Terrace
Hobe Sound, FL 33455

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James B. Tucker
8122 SE Shiloh Terrace
Hobe Sound, FL 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James B. Tucker
8122 SE Shiloh Terrace
Hobe Sound, FL 33455

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James B. Tucker
Signature/Registered Agent

10-2-00
Date

James B. Tucker
Signature/Incorporator

10-2-00
Date