

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700000103576

Tara Land Development Company

000003451410--9  
-11/03/00--01055--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_ 10/31/00
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search T. SMITH NOV 03 2000
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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00 NOV -3 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500  
57328

Signature \_\_\_\_\_

Requested by: SL

Name \_\_\_\_\_

Date 11/3/00

Time 9:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**TARA LAND DEVELOPMENT COMPANY**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is TARA LAND DEVELOPMENT COMPANY.

**ARTICLE II. PRINCIPAL OFFICE.**

The initial principal place of business of this corporation is 1700 Julia Street, Green Cove Springs, Florida 32043, and the initial mailing address of this corporation is P.O. Box 1165, Green Cove Springs, Florida 32043-1165.

**ARTICLE III. DURATION.**

The corporation is to commence its corporate existence effective for all purposes on October 31, 2000. This corporation shall exist perpetually.

**ARTICLE IV. PURPOSE.**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, or any successor statute thereto (hereinafter, the "Act").

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 and shall consist of one class only. The par value of each share of stock issued shall be \$0.01.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.**

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida 32073.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED

EFFECTIVE DATE  
10/31/00

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of one (1) person. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frances A. McGee	1700 Julia Street Green Cove Springs, Florida 32043

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

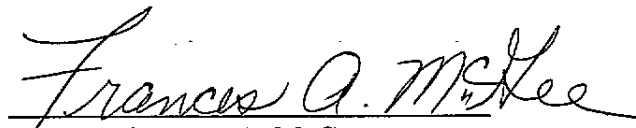
These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Frances A. McGee  
1700 Julia Street  
Green Cove Springs, Florida 32043

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of October 31, 2000, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations, within five (5) business days of the effective date hereof.

  
\_\_\_\_\_  
Frances A. McGee  
Incorporator

## CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

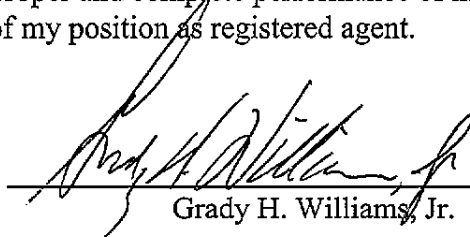
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

TARA LAND DEVELOPMENT COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.  
1279 Kingsley Avenue  
Suite 117  
Orange Park, FL 32073

### ACKNOWLEDGMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of the Act. 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.

  
Grady H. Williams, Jr.

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of October, 2000, by Grady H. Williams, Jr., who is personally known to me.

  
Notary Public

My Commission Expires:

