# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 0621 \*\*\*\*\*70.00 Art of Inc. File\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ 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 Signature Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File\_ UCC 11 Search Name UCC 11 Retrieval

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# OO NOV 14 PM 1:31 TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

OF

# Progressive Land Development, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is Progressive Land Development, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2248 State Road 44, New Smyrna Beach, FL 32168.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Glenn D. Storch, Esquire, Storch, Hansen & Morris, P.A., 420 Nova Road, Daytona Beach, FL 32114.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Lawrence Smith, President 428 Ouay Assisi, New Smyrna Beach, FL 32169

Dale L. Williams

Post Office Box 895, New Smyrna Beach, FL 32170-0895.

### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 14th day of November, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representive"

#### CERTIFICATE OF DESIGNATION

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#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

#### PROGRESSIVE LAND DEVELOPMENT, INC.

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

Glenn D. Storch, Esquire Storch, Hansen & Morris, P.A. 420 South Nova Road Daytona Beach, FL 32114

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.

GLENN D. STORCH

Dated this \_\_\_\_\_ day of November, 2000