### ~ CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 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 11 Corp Record Search Officer Search\_ Fictitious Search\_ Fictitious Owner Search Signature Vehicle Search - COUTH DEC 19 2000. Driving Record UCC 1 or 3 File\_ Requested by: UCC 11 Search Name Time UCC 11 Retrieval

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2000

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST., #1 TALLAHASSEE, FL 32301

SUBJECT: C + D VENTURES, INC. Ref. Number: W00000029331

We have received your document for C + D VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist

Joine Hel

Letter Number: 300A00063023

OD DEC LIVED 90 OE CORPORATION

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

C \* D Land Holdings, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

00 DEC 19 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35008 Emerald Coast Parkway Suite 301 Destin, Florida 32541

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares One Dollar (\$1.00) par value

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

John W. Hawkins, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

#### ARTICLE V INCORPORATORS

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAME \_ ADDRESS

John W. Hawkins, Esq.

607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this <u>lz</u> hday of December, 2000.

John W. Hawkins

This instrument prepared by:

Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:
  - C + D Land Holdings, Inc.
- 2. The name and address of the registered agent and office is:

John W. Hawkins, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541 FILED

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SECRETARY OF STATE
TALLAHASSEE FLOODS

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.

DATED this 12<sup>th</sup> day of December, 2000.

John W. Hawkins Registered Agen