

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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# **DOMESTICATION**

NATIVE WOODLAND PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE OF VISION OF DECIMENT 2: 4

### AFFIDAVIT OF DOMESTICATION OF FOREIGN CORPORATION

STATE OF FLORIDA COUNTY OF NASSAU

I, MARTIN LEVIN, do hereby certify the following matters:

- 1. The Date on which, and jurisdiction where, the corporation was first formed, incorporated, or otherwise came into being: 6/23/87
- 2. The name of the corporation immediately prior to the filing of the Certificate of Domestication: Native Woodland Properties, Inc.
- 3. The name of the corporation as set forth in its Articles of Incorporation; and: Native Woodland Properties, Inc.
- The jurisdiction that constituted the seat, siege social or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filling of the Certificate of Domestication: 2533 N. Carson Street, Carson City, Nevada

Further, Affiant sayeth not.

NATIVE WOODLAND PROPERTIES,

Its: President

BRENDA G. STIVERS

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARTINLEVIN, the President of Native Woodland Properties, Inc., known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (Check one:) \_\_\_\_ Said person is personally known to me. \_XX\_Said person provided the following type of identification: Florida Drivers Licence.

Witness my hand and official seal in the County and State last aforesaid this 1322 day of , 2000

Notary Public, State and County Aforesaid

Notary Signature

My Commission Expires:

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# ARTICLES OF INCORPORATION

OF

# NATIVE WOODLAND PROPERTIES, INC.

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

#### ARTICLE I

### Name & Address

The name of this Corporation shall be:

# NATIVE WOODLAND PROPERTIES, INC.

The place of business shall be located at:

4224 Oyster Bay Drive Fernandina Beach, Florida 32034

#### ARTICLE II

# Term of Existence

The duration of this Corporation is to be perpetual.

#### ARTICLE III

#### Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE IV

#### Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 500 shares of common stock, each with a par value of \$1.00.

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### ARTICLE V Directors

This corporation shall initially have one director. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

Martin Levin 4224 Oyster Bay Drive Fernandina Beach, Florida 32034

Stellen Bengston 4224 Oyster Bay Drive Fernandina Beach, Florida 32034

### ARTICLE VI Incorporator

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

Martin Levin 4224 Oyster Bay Drive Fernandina Beach, Florida 32034

# ARTICLE VII Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of franctional shares) at the price at which it is offered to others.

# ARTICLE VIII Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes

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# ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this day of \_\_\_\_\_\_\_, 2000...

Martin Levi

STATE OF FLORIDA COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally appeared Martin Levin who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\underline{/3^{\prime\prime}}$  day of  $\underline{/100}$  . , 2000..

Notary Public

My-commission Expires:

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# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

NATIVE WOODLAND PROPERTIES, INC.- desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 4224 Oyster Bay Drive, Fernandina Beach, Fernandina Beach, Florida 32034, has named Martin Levin as its registered agent to accept service of process within this state, who is located at the following registered office:

Martin Levin 4224 Oyster Bay Drive Fernandina Beach, Florida 32034

# ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.

Registered Agent