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ACCOUNT NO. : 072100000032

REFERENCE : 990789 10472A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 2001

ORDER TIME : 2:26 PM

ORDER NO. : 990789-005

CUSTOMER NO: 10472A

000003634470--3

CUSTOMER: Leonard Barrow, Jr., Esq  
Leonard Barrow, Jr., Esq

2418 Colonial Drive

Melbourne, FL 32901

DOMESTIC FILING

NAME: ENDANGERED LANDS MARKETING, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

FILED  
2001 FEB -5 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
FEB -5 PM 3:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ENDANGERED LANDS MARKETING, INC.**

**FILED**

2001 FEB -5 PM 4: 30

SECRETARY OF STATE,  
TALLAHASSEE FLORIDA

The undersigned incorporator, having legal capacity to contract, hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I -- NAME**

The name of the corporation shall be:

ENDANGERED LANDS MARKETING, INC.

The address of the principal office of this corporation shall be: 4680 Lipscomb Street, Suite 10-D, Palm Bay, FL 32905, and the mailing address shall be the same.

**ARTICLE II -- NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

**ARTICLE III -- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having no par value per share.

**ARTICLE IV -- REGISTERED OFFICE & AGENT**

The street address of the initial registered office of the corporation shall be: 4680 Lipscomb Street, Suite 10-D, Palm Bay, FL 32905, and the name of the initial registered agent of the corporation at that address is OMA HOWARD NATIONS, JR..

The principal address shall be the same.

**ARTICLE V -- TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI -- PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VII -- SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VIII -- DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

OMA HOWARD NATIONS, JR.      4680 Lipscomb Street, Suite 10-D  
Director                              Palm Bay, FL 32905

**ARTICLE IX -- OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

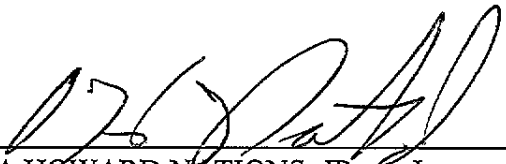
OMA HOWARD NATIONS, JR.      4680 Lipscomb Street, Suite 10-D  
President/Secretary                      Palm Bay, FL 32905

**ARTICLE X -- INCORPORATOR**

The names and street addresses of the incorporator to these Articles of Incorporation:

OMA HOWARD NATIONS, JR. 4680 Lipscomb Street, Suite 10-D  
Palm Bay, FL 32905

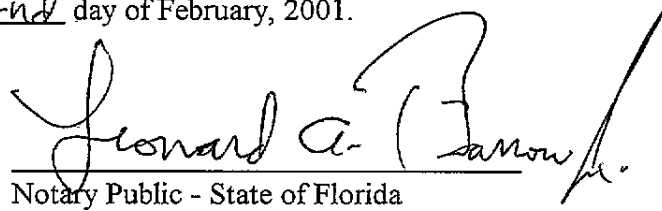
IN WITNESS WHEREOF, the undersigned incorporator, director, and registered agent has executed these Articles of Incorporation this 2nd day of February, 2001.

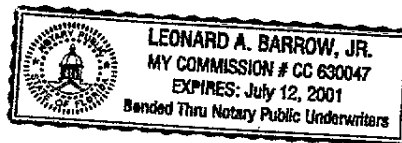
  
\_\_\_\_\_  
OMA HOWARD NATIONS, JR., as Incorporator,  
Director, and Registered Agent.

STATE OF FLORIDA:  
COUNTY OF FLORIDA:

I hereby certify that OMA HOWARD NATIONS, JR. (personally known), who produced the identification indicated, personally appeared before me this day and who acknowledged due execution of the foregoing instrument as his free act and choice.

WITNESS my hand and seal this 2nd day of February, 2001.

  
\_\_\_\_\_  
Notary Public - State of Florida



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, OMA HOWARD NATIONS, JR., having been named as Registered Agent, do hereby agree to accept service of process for *ENDANGERED LANDS MARKETING, INC.*, a Florida corporation organized under the laws of the State of Florida, authorized to transact business in this state, at: 4680 Lipscomb Street, Suite 10-D, Palm Bay, Florida 32905, designated as the Registered Office for said corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

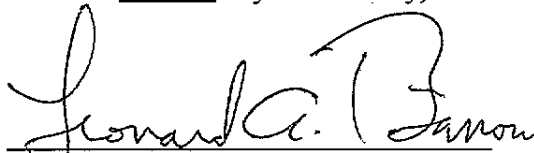
DATED this 2nd day of February, 2001.

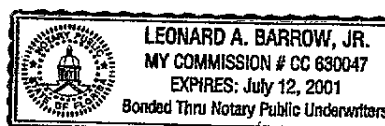
  
\_\_\_\_\_  
OMA HOWARD NATIONS, JR.

STATE OF FLORIDA:  
COUNTY OF BREVARD:

OMA HOWARD NATIONS, JR. personally appeared before me this day who produced a personally known as identification, and who acknowledged that he executed the foregoing *Acceptance Of Registered Agent* as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 2nd day of February, 2001.

  
\_\_\_\_\_  
Notary Public - State of Florida



FILED  
2001 FEB - 5 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA