

P01000025830

March 2, 2001

EFFECTIVE DATE

5-8-01

FILED

01 MAR -8 PM 12:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR OR MADAME:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR AMBIANCE LAND

DEVELOPMENT, INC. THE PHONE NUMBER IS (904) 264-1979.

PLEASE ALSO FIND ENCLOSED A CHECK FOR \$70.00 FOR THE FILING FEE. I HAVE

ENCLOSED TWO COPIES OF THE INCORPORATION PAPERS; PLEASE STAMP ONE

FILED, AND RETURN IT TO ME.

SINCERELY,



600003819316--9

-03/08/01--01099--003

*****70.00 *****70.00

D BROWN MAR 13 2001

EFFECTIVE DATE
3-8-01

FILED
01 MAR -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMBIANCE LAND DEVELOPMENT, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPOPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS AMBIANCE LAND DEVELOPMENT, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE MARCH 01, 2001.

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPOPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS **100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE**. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 2515 ELBOW ROAD, ORANGE PARK, FLORIDA 32073; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 2515 ELBOW ROAD, ORANGE PARK, FLORIDA 32073; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS GREG BRASWELL. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES IS:

GREG BRASWELL

2515 ELBOW ROAD

ORANGE PARK, FLORIDA 32073

AND

GEREMIAH BRASSWELL

162 GOVERNOR STREET

GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE
AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPOR-
ATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE
SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

- 1) GREG BRASWELL: 2515 ELBOW ROAD
ORANGE PARK, FLORIDA 32073
- 2) GEREMIAH BRASWELL: 162 GOVERNOR STREET
GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE
UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION
ARE AS FOLLOWS:

PRESIDENT: GREG BRASWELL
2515 ELBOW ROAD
ORANGE PARK, FLORIDA 32073

VICE-PRESIDENT: GEREMIAH BRASWELL

162 GOVERNER STREET

GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON March 2, 2001.

A handwritten signature in dark ink, appearing to be 'G. Braswell', written over a horizontal line.

GREG BRASWELL

A handwritten signature in dark ink, appearing to be 'Jeremiah Braswell', written over a horizontal line.

GEREMIAH BRASWELL

FILED
01 MAR -8 PM 12:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT **AMBIANCE LAND DEVELOPMENT, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF ORANGE PARK, FL HAS NAMED:

GREG BRASWELL

LOCATED AT:

2515 ELBOW ROAD

ORANGE PARK, FLORIDA 32073

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.



GREG BRASWELL