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Department of State Division of Corporation P.O. BOX 6327 Tallahassee, Florida 32314

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CANAAN REAL ESTATE DEVELOPMENT, INC.

Charles Haynes, Sr. 1407 Confederate Point Road Jacksonville, Florida 322210 904-219-9921 Apt. 178

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# ARTICLES OF INCORPORATION

OF

# OT FILED SECRETARION AND DO CANAAN REAL ESTATE DEVELOPMENT, INC

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

# **ARTICLES I - NAME**

The name of the corporation is Canaan Real Estate Development, Inc.

# ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows;

- (a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporations, To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or any right to interest therein.
- (b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied or dispose of any personal property at any time owned or held by this corporation.
- (c) To carry on in any capacity any business or trade deemed legal in the State of Florida.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same of other character of business.
- (f) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other, or any character of business legal in the State of Florida.

- (g) To guarantee, endorse, purchase, hold ,sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculate to facilitate the same.
- (I) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.
- (j) To do any or all of the things herein set forth to the same extent as a natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise alone or in may be necessary, in company with others, and to do and perform all such thing and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference form the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers regarded as independent objects and powers.

#### ARTICLES III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 50 shares of common stock, each share having a par value of \$1,000.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLES IV - INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business is \$50,000.00.

### ARTICLES V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLES VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 1213 East 9th Street, Jacksonville, Florida 32206. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That the Canaan Real Estate Development Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Jacksonville, Florida, County of Duval, has named Charles Haynes, Sr. located at 4207 Confederate Point Road, Jacksonville, Florida 32210, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

Charles Haynes, Sr. Resident Agent Incorporator

# **ARTICLES VIII - DIRECTORS**

The corporation shall have 2 directors initially. The number of directos may be increased or diminished from time to time by the By-laws, but shall never be less than one.

# ARTICLES IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successor is elected and has been qualified is as follows;

Andrea Haynes, 2009 Franklin Street, Jacksonville, Florida, 32206 Secretary and Treasurer.

Charles Haynes, Sr. 4207 Confederate Point Road, Jacksonville, Florida 32210, President ARTICLES X - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

Name and Address Charles Haynes, Sr. 4207 Confederate Pt Road	50	No. of Shares	-	Amount \$50,000.00
Jacksonville, FL 32210				

Andrea Haynes

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# ARTICLES XI - EFFECTIVE DATE

Those Articles of Incorporation shall be effective on the date of their filing.

# ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors. proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain to these Articles of Incorporation be made.

IN WITNESS WHERE and filed the foregoing Articles this/v day of March, 2001.	OF, I have hereunto set my han of Incorporation under the laws	d and seals, acknowledge s of the State of Florida,	
		(seal)	. ••••
		(seal)	9 1. J
STATE OF FLORIDA			,
COUNTY OF DUVAL		-	
Before me, the undersign Sr. and Andrea Haynes, to me w described in and first being duly and acknowledge before me that expressed.	sworn, executed the foregoing	be the individuals Articles of Incorporation	
Witness my hand this 10 day of March	and official seal in the County a	and State named above	. <u></u>
	Notary Public	notovije P. Li	charles your
	My Commission Expires:	Lign	John Som Jan 19 19 19 19 19 19 19 19 19 19 19 19 19

Margarita C. Palacio MY COMMISSION # CC843779 EXPIRES June 6, 2003 SONDED THRU TROY FAIN INSURANCE, INC