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March 21, 2001

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: The Landowners Association, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

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OF

SECRETALY DE STATE TALLAMASSEE, FLORIDA

THE LANDOWNERS ASSOCIATION, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of the corporation is THE LANDOWNERS ASSOCIATION, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to publish a newsletter and provide insurance to absentee landowners for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

# ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 48 Richmond Drive, New Smyrna Beach, Florida 32169-5402. This is also the mailing address of the corporation.

# ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 48 Richmond Drive, New Smyrna Beach, Florida 32169-5402, and the name of the initial registered agent at such address is Jeffrey Hartdorn.

# ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, Jeffrey Hartdorn, 48 Richmond Drive, New Smyrna Beach, Florida 32169-5402.

## ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Jeffrey Hartdorn, 48 Richmond Drive, New Smyrna Beach, Florida 32169-5402.

## ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Jeffrey Hartdorn,
48 Richmond Drive, New Smyrna Beach, Florida 32169-5402.

# ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

# ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this day of March, 2001.

Jeffrey/Hartdorn

STATE OF FLORIDA COUNTY OF VOLUSIA

On this \_\_\_\_ day of March, 2001, before me, the undersigned authority, appeared JEFFREY HARTDORN, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

THE LANDOWNERS ASSOCIATION, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 48 Richmond Drive, in the City of New Smyrna Beach, County of Volusia, in the State of Florida, has named Jeffrey Hartdorn, who is located at 48 Richmond Drive, New Smyrna Beach, Florida, as its registered agent to accept service of process within the State.

### **DIRECTOR:**

### ADDRESS:

Jeffrey Hartdorn

48 Richmond Drive New Smyrna Beach, FL 32169-5402

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

FILED 01 MAR 23 AN 7: 52 SECRETANY OF STATE FALLAHASSEE, FLARDA

effrey Hartdorn