CARLA DELOACH BRYANT, P.A.
JOHNSON & BRYANT

1201 SOUTH ORLANDO AVENUE, SUITE 350, WINTER PARK, FL 32789 TELEPHONE: 407.740.5005 FACSIMILE: 407.740.5025

e-mail: cdbattorney@mpinet.net



Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation

Dear Sir / Madam:

Enclosed for filing are the Articles of Incorporation of the Florida Land Owners Co-Op, Inc., along with a firm check in the amount of \$78.75 for payment of the filing fee (\$35.00), registered agent designation (\$35.00) and certified copy (\$8.75).

Thank you for your prompt response to this matter and if you have any questions, please do not hesitate to contact our office.

I remain

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Very truly yours,

Carla Deloach Bryant, P.A.

CDB/as enclosures c: client file

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G5/7/01

ARTICLES OF INCORPORATION OF FLORIDA LAND OWNERS CO-OP, INC.

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GEO LAMY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the articles of incorporation:

ARTICLE I

NAME

The name of the Corporation is:Florida Land Owners Co-Op, Inc.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the corporate office is 608 Lillian Drive, County of Orange, City of Orlando, State of Florida 32806. The name and address of the initial registered agent of the corporation is:

Carla DeLoach Bryant, P.A. 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

- 1. The purpose of the corporation is to provide investment opportunities for land owners.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV

SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Shaw A. Hutto 608 Lillian Drive Orlando, Florida 32806

Franklin Howard 1310 Lake Marion Road Kenansville, Florida 34739

ARTICLE VI

INCORPORATORS

The name and address of the person signing these articles for Florida Land Owners Co-Op, Inc. as the incorporator is:

Carla DeLoach Bryant, P.A. 1201 South Orlando Avenue, Suite 350 Winter Park, Florida 32789

The undersigned incorporator of the corporation, has executed these articles of incorporation at The Law Offices of Carla DeLoach Bryant, P.A., 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789.

Carla DeLoach Bryant, P.A

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signed this 12 day of April, 2001.

Carla DeLoach Bryant, P.A

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SECULTAGE OF STATE
AND AHASSEE FLORIDA