

TRANSMITTAL LETTER

PO1000062570

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
01 JUN 22 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

LandVest^{CO}, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John A. Russell

Name (Printed or typed)

8114 Holly Ridge Trail

Address

Tallahassee, FL 32312

City, State & Zip

(850) 906-0017

Daytime Telephone number

100004438261--1

-06/25/01--01002--015

*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 22 PM 4:08

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

LANDVESTCO, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

LANDVESTCO, INC.

The name of the corporation shall be _____ and the principal place of business and mailing address of the corporation shall be 5076 Tallow Point Road, Tallahassee, Florida 32308.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of business purposes proposed to be transacted and carried on by this corporation include, but are not limited to, real estate brokerage and consulting services. The corporation shall have the power and authority to transact any and all lawful business conferred upon profit corporations in Section 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock which the corporation shall have authority to issue is the total sum of two-hundred (200) shares at no par value. Unless revised by amendment to these articles, there shall be only one (1) class of stock of this corporation.

The initial distribution of the shares of stock of the corporation shall be as follows:

John A. Russell	100 shares
R. Inman Hartsfield	100 Shares

ARTICLE V

The address of the initial registered office and the name of the initial resident agent of this corporation shall be:

John A. Russell
8114 Holly Ridge Trail
Tallahassee, Florida 32312

ARTICLE VI

The initial officers of the corporation shall be as follows:

John A. Russell	President/Secretary/Treasurer
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ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

John A. Russell
8114 Holly Ridge Trail
Tallahassee, Florida 32312

IN WITNESS WHEREOF, the undersigned incorporator signed this document on this 22 day
of June, 2001.



John A. Russell


STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that before me personally appeared John A. Russell, who is: () to me personally known or () identified by their Florida Driver's License, who is the person described in and who executed the foregoing instrument as incorporator and who acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of JUNE, 2001.

 Anita G Hosford
My Commission CC826069
Expires April 12, 2003


Notary Public
Printed Name ANITA G Hosford
My Commission Expires: APRIL 12, 2003
Commission No: CC 826069

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

IN COMPLIANCE with Section 607.034, Florida Statutes, the following is submitted:

LANDVESTCO, INC.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in
the City of Tallahassee, County of Leon, State of Florida, has named John A. Russell as its agent to accept
service of process within the State of Florida, with the registered office as:

LANDVESTCO, INC.
8114 Holly Ridge Trail
Tallahassee, Florida 32312

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ACKNOWLEDGEMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES
DATED THIS 22 DAY OF June, 2001.


JOHN A. RUSSELL

01 JUN 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED