

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000064490**

**FILED**

01 JUN 28 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/28/01--01086--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

MGM Land Development, Inc.

<input checked="" type="checkbox"/>	Art of Inc. File	
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	<b>EFFECTIVE DATE</b>
<input type="checkbox"/>	L.C. File	<u>06-27-01</u>
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	<b>J. BRYAN JUN 28 2001</b>
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 28 PM 12:10  
TO BE ACKNOWLEDGED  
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION  
OF**

**MGM LAND DEVELOPMENT, INC.**

**FILED**  
01 JUN 28 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I:** The name of the corporation is MGM LAND DEVELOPMENT, INC.

**ARTICLE II:** The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

**ARTICLE III:** This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

**EFFECTIVE DATE**

06-27-01

**ARTICLE IV:** The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

**ARTICLE V:** The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

**ARTICLE VI:** The principal place of business of this corporation shall be 166 Highway A1A North, Ponte Vedra Beach, Florida 32082.

**ARTICLE VII:** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Gary M. McCumber  
166 Highway A1A North  
Ponte Vedra Beach, FL 32082

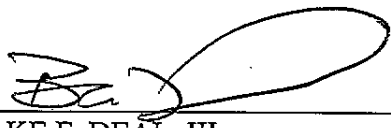
**ARTICLE VII:** The name and address of the person signing these Articles is Blake F. Deal, III of BARTLETT & DEAL, P.A., 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082.

**ARTICLE IX:** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X:** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2001.

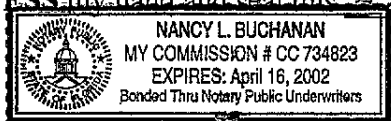
BARTLETT & DEAL, P.A.

  
\_\_\_\_\_  
BLAKE F. DEAL, III

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BLAKE F. DEAL, III of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 27<sup>th</sup> day of June, 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for MGM LAND DEVELOPMENT, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 27<sup>th</sup> day of June, 2001.

BARTLETT & DEAL, P.A.

  
\_\_\_\_\_  
BLAKE F. DEAL, III

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TALLAHASSEE, FLORIDA  
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