

**P01000091432**  
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-09/14/01--01053--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

September 12, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

*Developers, DOZ*  
RE: T & L Investment Builders, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 to file the enclosed Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.

*Michelle Anchors*

Michelle Anchors

MA:slb  
Enclosure

FILED  
01 SEP 14 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ps 9/18/01*

**ARTICLES OF INCORPORATION**  
**OF**  
**T & L INVESTMENT DEVELOPERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is T & L INVESTMENT DEVELOPERS, INC.,  
(hereinafter referred to as the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall exist perpetually, commencing on the date of filing of these  
Articles with the Department of State.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business  
not inconsistent with the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar  
(\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the  
same kind, class or series as that which he already holds, shall have the right to purchase his  
prorata share thereof (as nearly as may be done without issuance of fractional shares) at the  
price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation is 216 Mountain Drive, Destin, Florida 32541 and the mailing address is Post Office Box 5648, Destin, Florida 32540. The street address of the initial registered office of the Corporation is 216 Mountain Drive, Destin, Florida 32541 and the initial registered agent of the Corporation at that address is Timothy L. Henderson.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Timothy L. Henderson  
216 Mountain Drive  
Destin, Florida 32541

Michael Lee Henderson  
216 Mountain Drive  
Destin, Florida 32541

**ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

**ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - INCORPORATORS**


The name and address of the person signing these Articles is:

Timothy L. Henderson  
216 Mountain Drive  
Destin, Florida 32541

**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions 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 subscribers have executed these Articles of Incorporation this 5 day of Sept, 2001.

  
TIMOTHY L. HENDERSON

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TIMOTHY L. HENDERSON (☒) who is personally known to me or (☐) who has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of Sept, 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**


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

**T & L INVESTMENT DEVELOPERS, INC.**

("Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 216 Mountain Drive, Destin, Florida 32541 has named Timothy L. Henderson as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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.

  
TIMOTHY L. HENDERSON

FILED  
01 SEP 14 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA