# P0200001916

FRED B. SHARE, Attorney at Law

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REPLY TO: P. O. Box 250784 Holly Hill, FL 32125-0784

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December 27, 2001

800004750798--5 -01/04/02--01021--002 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State Secretary of State Post Office Box 6327 Tallahassee, FI 32314

1-1-02

**Attention: Division of Corporations** 

Re: LND Ventures, Inc.

Dear Sirs:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours.

Fred B. Share

FBS/cmu Enclosures SECRETARY OF STATE
TALLAHASSEE, FLORID,
02 JAN -4 AM 7.00

## ARTICLES OF INCORPORATION

OF

## LND Ventures, Inc.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I** 

EFFESTIVE DATE

The name of the corporation shall be:

LND Ventures, Inc.

and it shall hereinafter be referred to as the "corporation".

**ARTICLE II** 

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) January 1, 2002 and the corporation shall have a continuous and perpetual existence thereafter.

#### ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1999), as amended.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

#### ARTICLE V

The street address of the initial principal and registered office shall be 765 Sandy Hill Circle, Port Orange, Florida 32127. The name of the initial registered agent shall be: Dennis McLaughlin. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

#### ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be two (2). The name and street address of the persons who are to serve as the members of the initial Board of Directors of the corporation are: Dennis McLaughlin at 765 Sandy Hill Circle, Port Orange, Florida 32127 and Linda McLaughlin at 765 Sandy Hill Circle, Port Orange, Florida 32127.

#### ARTICLE VII

The names and street addresses of the incorporators of the corporation are: Dennis McLaughlin at 765 Sandy Hill Circle, Port Orange, Florida 32127 and Linda McLaughlin at 765 Sandy Hill Circle, Port Orange, Florida 32127

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

## LND Ventures, Inc.

and requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia

County, Florida, this 2 day of \_\_\_\_\_\_\_, 2001.

Dennis McLaughlin

Linda McLaughlin

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of LND Ventures, Inc.. were acknowledged before me by Dennis McLaughlin, who is personally known to me or who presented  $\underline{\mathcal{L}}$  FLORIDA DRIVER LICENSE for identification this  $\mathcal{J}^{\mathcal{H}}$  day of  $\underline{\mathcal{DECEMBER}}$ , 2001.



Notary Public

State of Florida at Large

My commission expires:

# STATE OF FLORIDA COUNTY OF VOLUSIA

Cheryl M. Upchurch
Commission # CC 956239
Expires Aug. 11, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dennis McLaughlin As Registered Agent

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of LND Ventures, Inc. was acknowledged before me by Dennis McLaughlin as Registered Agent, who is personally known to me this <u>AM</u> day of <u>DECEMBEL</u>, 2001.



Notary Public

State of Florida at Large

My commission expires: 8-11-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA