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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P

Account Number : I19980000057

Phone : (850)973-4186

Fax Number : (850)973-8564

FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
REGIONAL LAND COMPANY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is REGIONAL LAND COMPANY, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

Clay A. Schnitker
Davis, Schnitker, Reeves & Browning
901 West Base Street
Madison, FL 32340

Florida Bar ID # 349143

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preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be 210 West 25th Street, Sanford, Florida 32771, and the registered agent of the corporation is BRUCE A. RYALS, SR., whose physical address is 210 West 25th Street, Sanford, Florida 32771 and whose mailing address is 210 West 25th Street, Madison, Florida 32771.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Bruce A. Ryals, SR.	210 West 25 th Street Sanford, Florida 32771	President, Secretary, Treasurer

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Bruce A. Ryals, Sr.	210 West 25 th Street Sanford, Florida 32771
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ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation

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for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said Incorporator has hereunto set his hand and seal this _____ day of ~~DECEMBER A. D. 2001~~ JANUARY 4, 2002

Bruce A. Ryals, Sr.
Bruce A. Ryals, Sr., Incorporator

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared BRUCE A. RYALS, SR., before me known to be the persons described as the Incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this _____ day of ~~DECEMBER A. D. 2001~~ January 4th, 2002

Richard J. Ellison, Sr.
Notary Public

My Commission Expires:



Richard J. Ellison, Sr.
Commission # CC 945794
Expires June 18, 2004
Bonded Through
Atlantic Bonding Co., Inc.

County _____
On this _____ day of _____
before me personally appeared _____

to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.

SEAL (signed)

State of Florida
County of Seminole
On this 4th day of January 2002
before me personally appeared
Bruce A. Ryals, Sr. With Florida Drivers License
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.

SEAL (signed)

Richard J. Ellison, Sr.
Notary Public

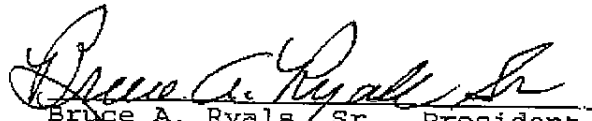
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

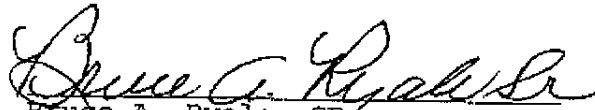
IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

REGIONAL LAND COMPANY, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 210 WEST 25TH STREET, SANFORD, FLORIDA 32771, HAS NAMED BRUCE A. RYALS, SR., WHOSE PHYSICAL ADDRESS IS 210 WEST 25TH STREET, SANFORD, FLORIDA 32771, AND WHOSE MAILING ADDRESS IS 210 WEST 25TH STREET, SANFORD, FLORIDA 32771, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Bruce A. Ryals, Sr., President
and Incorporator

Dated: DECEMBER ~~2001~~
JANUARY 4, 2002

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Bruce A. Ryals, SR.
Registered Agent

Dated: DECEMBER ~~2001~~
JANUARY 4TH 2002

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