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02 JAN 11 AM 11:05

FLORIDA PROFIT CORPORATION OR P.A.

COUNTY LANDTRUST, INC.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

02 JAN 11 AM 11:05

COUNTY LANDTRUST, INC

*The undersigned hereby associates themselves for the purpose
of organizing this corporation under the laws of the State of
Florida*

ARTICLE I- The Name of this corporation is COUNTY LANDTRUST, INC

ARTICLE II- The purpose of this corporation is to engage in any
lawful business permitted under the laws of the State of Florida.

ARTICLE III- The duration of this corporation is to be perpetual.

ARTICLE IV- The initial Board of Directors shall consist of no
members until the first meeting.

ARTICLE V- The corporation shall be authorized to have issued and
outstanding at any time no more than 1,000 shares of stock with a
nominal or par value of \$1.00 per share.

ARTICLE VI- The initial capital of the corporation shall be no
less than \$500.00.

ARTICLE VII- The initial Incorporator and Subscriber to these
Articles of Incorporation shall be:

James W Chancellor, 2455 Hollywood Blvd, Suite 311
Hollywood, Fla 33020
500 Shares 1.00 par value

James W. Chancellor
James W. Chancellor

ARTICLE VIII- The initial Registered Agent and Registered Office
and business address of the corporation shall be
James W. Chancellor, 2455 Hollywood Blvd, Hollywood, Fla, St 311
I hereby certify that I understand the responsibilities
of serving as registered agent and accept this appointment

James W. Chancellor
James W. Chancellor

ARTICLE IX- The initial business office and place of business
of the corporation shall be 2455 Hollywood Blvd, Suite 311
Hollywood, Fla 33020

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139

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