

CAPITAL CONNECTION, INC.

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

PO200002298

Bar Ten Land Development,
Inc

200005108012--3
-03/14/02--01050--007
*****87.50 *****87.50

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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02 MAR 14 AM 11:43
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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2002 MAR 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: _____

Name _____

Date 3/14

Time 10:01

Walk-In _____

Will Pick Up _____

✓
3/14/02

ARTICLES OF INCORPORATION
OF
BAR TEN LAND DEVELOPMENT., INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **BAR TEN LAND DEVELOPMENT, Inc.**

ARTICLE TWO
Corporate Duration

The duration of the corporation is perpetual.

ARTICLE THREE

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. Property and land development.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
Capitalization

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE
Registered Office and Agent

The street address of the initial registered office of the corporation is: **1790 W. Highway 22, Wewahitchka, Florida 32465**, and the name of its initial Registered Agent at such address is: **Shannah L. Neese**. The principal place of business is the same as the registered office.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is **THREE (3)**. The name and address of that person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Thomas Neese	1790 W. Highway 22 Wewahitchka, FL 32465
Shannah L. Neese	1790 W. Highway 22 Wewahitchka, FL 32465
Thomas Neese, II	1790 W. Highway 22 Wewahitchka, FL 32465

ARTICLE SEVEN
Incorporators

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Thomas Neese	1790 W. Highway 22 Wewahitchka, FL 32465
Shannah L. Neese	1790 W. Highway 22 Wewahitchka, FL 32465
Thomas Neese, II	1790 W. Highway 22 Wewahitchka, FL 32465

Executed by the undersigned on this 13th day of March, 2002.

Thomas Neese
Thomas Neese, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 13th day of March, 2002, personally appeared, Thomas Neese, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced FL Driver License as identification.

WITNESS my hand and official seal the date aforesaid.



Monica L. Cothran
My Commission CC795337
Expires December 6, 2002

Monica Cothran
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BAR TEN LAND DEVELOPMENT, Inc.**
2. The name and address of the Registered Agent and office is:

**Shannah L. Neese
1790 W. Highway 22
Wewahitchka, FL 32465**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Shannah L. Neese
Shannah L. Neese, Registered Agent