

OWEN L. LUCKEY, JR.

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March 7, 2002

Florida Secretary of State
Division of Corporations
The Capitol, Room 2002
Tallahassee, Florida 32301

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-03/12/02--01033--013
****122.50 *****78.75

RE: The Incorporation of
PIERCE LAND DEVELOPEMENT COMPANY

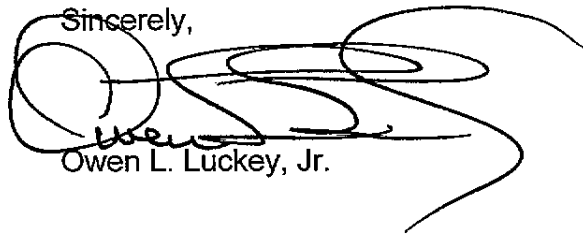
Dear Sir(s):

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of PIERCE LAND DEVELOPEMENT COMPANY.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,


Owen L. Luckey, Jr.

/tlk

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 AM 12:07

3-20-02
tlk

**ARTICLES OF INCORPORATION
OF
PIERCE LAND DEVELOPEMENT COMPANY**

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **PIERCE LAND DEVELOPMENT COMPANY**
435 TRADER ROAD, LABELLE, FL. 33935

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

OWEN L. LUCKEY, JR.
P.O. Box 1820
90 Howe Avenue
LaBelle, Florida 33975

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

OWEN L. LUCKEY, JR.
90 Howe Avenue
Post Office Box 1820
LaBelle, Florida 33975

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

OWEN L. LUCKEY, JR.
P. O. Box 1820
90 Howe Avenue
LaBelle, Florida 33975

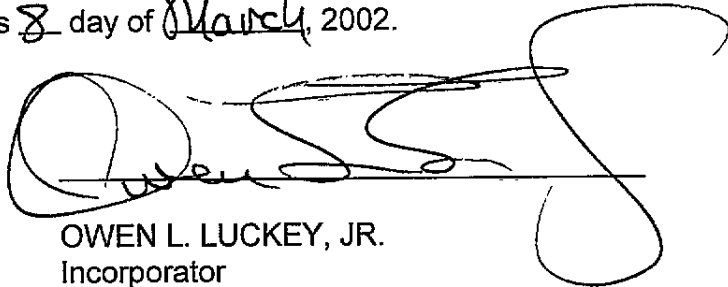
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of

ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 8 day of March, 2002.


OWEN L. LUCKEY, JR.
Incorporator

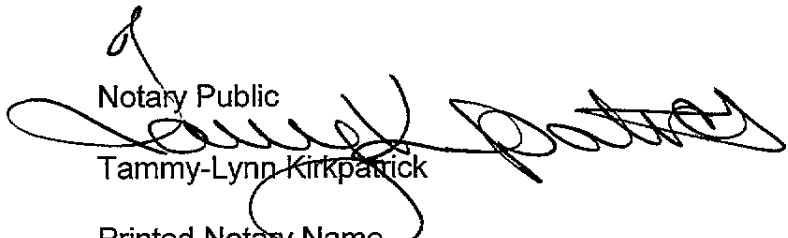
STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared OWEN L. LUCKEY, JR., to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 8 day of MARCH, 2002.

(Notary Seal)



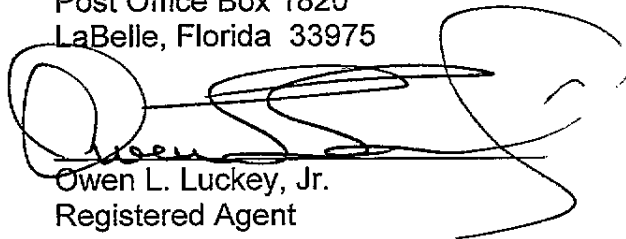

Notary Public
Tammy-Lynn Kirkpatrick
Printed Notary Name
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the Provisions of section 607.0501, 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: PIERCE LAND DEVELOPEMENT COMPANY, a Florida corporation.
2. The name and address of the registered agent and office is:

Owen L. Luckey, Jr.
90 Howe Avenue
Post Office Box 1820
LaBelle, Florida 33975



Owen L. Luckey, Jr.
Registered Agent

FILED
SECRETARY OF CORPORATIONS
DIVISION
MAR 12 AM 12:07

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 familiar with and accept the obligations of my position as registered agent.

The undersigned, being appointed as Registered Agent of PIERCE LAND DEVELOPMENT COMPANY, accepts the appointment as Registered Agent simultaneously with being designed as such Registered Agent.



Owen L. Luckey, Jr.

8 March 2002

Date