# P02000045942

Leonard H. Baird, Jr.

ATTORNEY AT LAW

FILED

POST OFFICE DRAWER 121066

CLERMONT, FLORIDA 34712-1066

635 WEST HIGHWAY 50 SUITE A 02 APR 23 AM 11: 28

SECRETATELE PHONE 1952 394-2114
TALLAHASSEE PEDERBY 1994-0180

April 19, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: JUST LAND REALTY, INC.

Dear Sir:

Enclosed for filing are original Articles Of Incorporation, Appointment Of Registered Agent, and Certificate Designating Place Of Business, along with my check in the amount of \$122.50 representing the following:

Filing Fee-----\$ 35.00 Certified Copy------ 52.50 Registered Agent Designation---- 35.00

TOTAL-----\$122.50

Please forward a certified copy to me at your earliest convenience in the enclosed express mail overnight envelope.

Very truly yours,

000005325270--6 -04/23/02--01032--012 \*\*\*\*122,50 \*\*\*\*\*\*78,75

LEONARD H. BAIRD, JR.

end H. Bill

LHB/rpe Enclosures Express Mail Delivery

## FILED

## 02 APR 23 AM 11: 28

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>of</u>

## JUST LAND REALTY, INC.

#### ARTICLE I - NAME

The name of this corporation is JUST LAND REALTY, INC., and its principal office and mailing address is: 556-A Highway 27, Minneola, Florida 34755.

#### ARTICLE II - DURATION

This corporation shall exist perpetually.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 556-A Highway 27, Minneola, Florida 34755.

The name of the initial Registered Agent of this corporation at that address is: CAROLE A. JUDY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1 or more than 3. The name and address of the initial director of this corporation is:

CAROLE A. JUDY

556-A Highway 27 Minneola, Florida 34755

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

CAROLE A. JUDY

556-A Highway 27 Minneola, Florida 34755

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 2002.

CAROLE A. JUDY

STATE OF FLORIDA ) : SS. COUNTY OF LAKE )

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared CAROLE A. JUDY, known to me and known by me to be the person who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County named above this  $\frac{1}{2002}$  day of  $\frac{1}{1000}$ , 2002.

OFFICIAL NOTARY SEAL PACHEL PELLER
COMMISSION NUMBER
DE073745
MY COMMISSION EXPIRES
DEC. 16,2005

Notary Public

· --

# FILED

### STATE OF FLORIDA DEPARTMENT OF STATE

02 APR 23 AM 11: 29

Certificate Designating Place of Business or Domicile SECRETARY OF STATE Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that JUST LAND REALTY, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at City of Minneola, County of Lake, State of Florida, has named CAROLE A. JUDY, located at 556-A Highway 27, Minneola, Florida 34755, City of Minneola, State of Florida, as its agent to accept service of process within this state.

OFFICER: AFFIX TITLE:

NAME:

SPECIFIC ADDRESS:

CAROLE A. JUDY-President

556-A Highway 27

Minneola, Florida 34755

CAROLE A. JUDY-Director

556-A Highway 27 Minneola, Florida 34755

BV.

CAROLE A. JUDY

Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CAROLE A. JUDY

Resident Agent