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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**FLORIDA PROFIT CORPORATION OR P.A.**

**LAGOON LAND HOLDINGS, INC.**

Certificate of Status	0
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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**LAGOON LAND HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **LAGOON LAND HOLDINGS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1008 Broadway, Dunedin, FL 34698.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.50) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Robert T. Parker, Jr., 1808 Broadway, Dunedin, FL 34698.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Robert T. Parker, 153 Brookside Ct., Palm Harbor, FL 34683; Vice-President/ Director: Gregory Deichman, 155 Carlyle Dr., Palm Harbor, FL 34683; Secretary/ Treasurer/ Director: Robert De Santo, 2600 Pine Ridge Way S., #H-1, Palm Harbor, FL 34683.

The undersigned has executed these Articles of Incorporation this 16th day of May 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LAGOON LAND HOLDINGS, INC.
2. The name and street address of the registered agent and office is: ROBERT T. PARKER, JR.  
1002 BROADWAY  
DUNEDIN, FL 34698

HAVE 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.

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