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Florence Landholding Company, Inc.

June 17, 2002

Filing Evidence

- □ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

Type of Document
Certificate of Status

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

- □ Certificate of Good Stand
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other ← □□□□

NEW FILINGS				
X	Profit			
	Non Profit			
	Limited Liability			
	Domestication			
	Other			

OTHER FILINGS
Annual Reports
 Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

FILED

02 JUN 17 PM 12: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FLORENCE LANDHOLDING COMPANY, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Florence Landholding Company, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 2

DURATION

The duration of the corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 29 Cleveland Court, Palm Coast, FL 32137. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Deborah Vastano 29 Cleveland Court Palm Coast, FL 32137

Tom Vastano 29 Cleveland Court Palm Coast, FL 32137

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Larry D. Marsh, Esq. 150 Magnolia Avenue Daytona Beach, FL 32114 IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 14th day of June, 2002.

Larry D. Marsh, Esq.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of June, 2002, by Larry D. Marsh, Esq., who is personally known to me or has produced as identification.

NOTARY PUBLIC:

Carine L. Jarosz
My Commission DD036020
Expires June 21 2005

Sign: _	Cacin		K.	Jun	1/2	
Print:		\\		J		
	State of Flo	orida A	t Lar	ge		

My Commission Expires:

Title/Rank:_______Commission Number:

(Seal)

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

FILED 02 JUN 17 PM 12: 05

SECRETARY OF STATE FALLAHASSEE FLORING

Pursuant to Section 48.091, Florida Statutes, Florence Landholding Company, Inc. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Florence Landholding Company, Inc.

Incorporato

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Florence Landholding Company, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

Rv

Larry D. Marsh

Vice President