

CAPITAL CONNECTION, INC.

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

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Clay County Development
Company Inc

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-07/17/02--01020--011
*****78.75 *****78.75

- ☒ 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

RECEIVED
DIVISION OF CORPORATIONS
JUL 17 11 17 AM '02

Signature _____

Requested by: LW 7/17

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

JUL 17 2002

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**ARTICLES OF INCORPORATION
OF
CLAY COUNTY DEVELOPMENT COMPANY, INC.**

02 JUL 17 PM 12:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Clay County Development Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 3620 Peoria Road, Orange Park, Florida 32065.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 3620 Peoria Road, Orange Park, Florida 32065, and the name of the Corporation's initial registered agent at that address is L. John Wright.

ARTICLE VI - INCORPORATOR

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

L. John Wright
3620 Peoria Road
Orange Park, Florida 32065

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of the corporation is:

L. John Wright
3620 Peoria Road
Orange Park, Florida 32065

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real estate acquisitions and developments and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

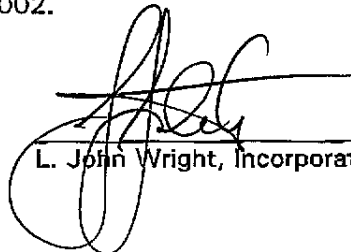
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of July, 2002.



L. John Wright, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared L. John Wright, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: personally known

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12 day of July, 2002.

Notary Public, State of Florida
(Official Stamp)



John B. Moss
MY COMMISSION # CC986553 EXPIRES
January 28, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

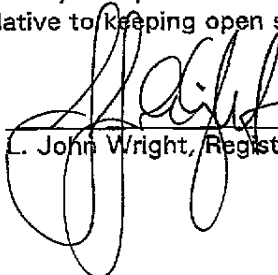
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First - Clay County Development Company, Inc., desiring to organize under the laws
of the State of Florida, with its principal office as indicated in the Articles of Incorporation at
3620 Peoria Road, County of Clay, State of Florida, has named L. John Wright, of 3620
Peoria Road, County of Clay, State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
the 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.


L. John Wright, Registered Agent

02 JUL 17 PM 12: 09
SECRETARY OF STATE
DIVISION OF CORPORATIONS