# Po2000089555

# LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500007152855-7 -08/16/02-01032-007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

In Re: LAND INVESTMENT CORPORATION

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for LAND INVESTMENT CORPORATION, together with my check for \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

LAND INVESTMENT CORPORATION
Bryan Bargren
902 W. Lumsden Rd. #102
Brandon, Fl. 33511
(813)785-5377

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION of LAND INVESTMENT CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

#### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

#### LAND INVESTMENT CORPORATION

#### ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

#### ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock which shall be designated "Common Shares".

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

902 W. Lumsden Rd. #102 Brandon, Fl. 33511

The mailing address (if different from the above-stated) shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Bryan Bargren 902 W. Lumsden Rd. #102 Brandon, Fl. 33511 TALLAHASSEE, FLORIDA
02 AUG 15 AM 11: 20

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) 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(s) and address(es) of the initial director(s) of the corporation are as follows:

Bryan Bargren, President
8107 Moccasin Trail
Riverview, Fl. 33569
Lawrence Leveson, Vice President
3420 Silverstone Court
Plant City, Fl. 33567
Joel Hill, Secretary/Treasurer
902 W. Lumsden Rd. #102
Brandon, Fl. 33511

### ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Bryan Bargren, President
8107 Moccasin Trail
Riverview, Fl. 33569
Lawrence Leveson, Vice President
3420 Silverstone Court
Plant City, Fl. 33567
Joel Hill, Secretary/Treasurer
902 W. Lumsden Rd. #102
Brandon, Fl. 33511

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF REGISTERED AGENT OZ AUG 15 AM 11: 20

# CERTIFICATE OF REGISTERED AGENT OF

#### LAND INVESTMENT CORPORATION

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Bryan Bargren 902 W. Lumsden Rd. #102 Brandon, Fl. 33511

#### <u>ACKNOWLEDGEMENT</u>

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, Bryan Bargren, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Bryan Bargren, 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.

Registered Agent