PODOQIOOSA JAMES MARCUS VERNON

Attorney at Law

Florida 1721 Rainbow Drive P.O. Box 6474 (33758) Clearwater, FL 33755 Tel. No. (727) 447-4444 Fax No. (727) 446-6213 Georgia 113 West Jefferson Street P.O. Box 1313 Madison, GA 30650 Tel. No. (706) 343-1197 Fax No. (706) 343-1011

August 27, 2002

500007416735---\$ -08/29/02--01013--006 *****78.75 *****78.75

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

Re New Corporation

Enclosed please find a check in the amount of \$78.75 to cover the cost of registration and a certified copy for ADAMS LAND HOLDINGS, INC..

Sincerely,

Louise Hove, AA

/lh

Enc.

509 WOZ-25427

Fallelos



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

FILED

2002 SEP 16 AM 9: 15

SEUNE ARY DE STATE TALLAHASSEE FLORIDA

September 3, 2002

JAMES MARCUS VERNON, ESQ. POST OFFICE BOX 6474 CLEARWATER, FL 33758

SUBJECT: ADAMS LAND HOLDINGS, INC.

Ref. Number: W02000025427

We have received your document for ADAMS LAND HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 702A00050816

ARTICLES OF INCORPORATION

FILED

OF

2002 SEP 16 AM 9: 15

ADAMS LAND HOLDINGS, INC.

SEUND ART OF STATE TALLAHASSEE FLORIDA

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

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ADAMS LAND HOLDINGS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal office of the business is located at 1721 Rainbow Dr., Clearwater, FL 33755.

<u>ARTICLE III - SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 at a par value of \$.0001 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: J. Marcus Vernon whose address is 1721 Rainbow Drive, Clearwater, Florida 33755.

<u>ARTICLE VI - INCORPORATOR</u>

The name and street address of the Incorporator is J. Marcus Vernon, whose address is 1721 Rainbow Drive, Clearwater, Florida 33755.

<u>ARTICLE VII - OFFICERS</u>

The affairs of the corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

ARTICLE VIII - DURATION

The duration of this corporation shall be perpetual.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

James Marcus Vernon 1721 Rainbow Drive, Clearwater, Florida 33755

ARTICLE X - AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 27th day of August, 2002.

J. Marcus Vernon - Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

Adams Land Holdings, Inc., desiring to organize as a corporation under the laws of the State of Florida with its registered office at 1721 Rainbow Drive, Clearwater, Florida 33755, has named J. Marcus Vernon located at the above registered office, as its Registered Agent to accept service of process within this State.

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 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.

J. Marcus Vernon, Registered Agent

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SEPAHASSEE FLORIDA