

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 366-5109

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

**LDM LANDS, INC.**

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STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
LDM LANDS, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

LDM Lands, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

4411 Bee Ridge Road  
Suite 447  
Sarasota, Florida 34233

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Williams, Parker, Harrison, Dietz & Getzen, Professional Association  
c/o Michele B. Grimes  
200 South Orange Avenue  
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation and acknowledges that she is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

Michele B. Grimes  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 18<sup>th</sup> day of September 2002.



Michele B. Grimes  
Incorporator and Authorized Representative  
of the Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA