

FD2000117515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

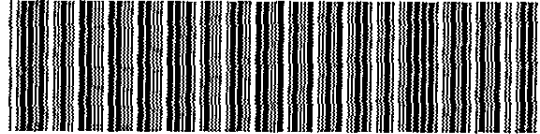
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TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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DIVISION OF CORPORATIONS
STATE OF FLORIDA
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CT CORPORATION

November 1, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5712272 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Barry Andrews Land Company (FL) . . .
Incorporation . . .
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -1 PM 12:58

ARTICLE I NAME

The name of the corporation shall be: Barry Andrews Land Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 100-1 Eaton Street, Key West, Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To purchase, acquire, buy, sell, own, trade in hold, develop, lease, manage, subdivide, build and otherwise provide services pertaining to real estate development and construction; and do any and all things necessary, convenient, or incidental to that purpose.

ARTICLE IV SHARES

The number of shares of stock is: 5,000 shares of common stock, without par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Barry G. Andrews, Director/President
100-1 Eaton Street
Key West, Florida 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Colleen Ferg Helmlinger, Esquire
Gessner, Snee, Mahoney & Lutche, P.A.
11 South Main Street
Bel Air, Maryland 21014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bonnie C. Schuman - ASST. SECY
Signature/Registered Agent

10/30/02
Date

Colleen Ferg Helmlinger
Signature/Incorporator

10/31/02
Date

Colleen Ferg Helmlinger, Incorporator