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TRANSMITTAL LETTER

May 1, 2003

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

SUBJECT: FOGG LAND MANAGEMENT, INC.

(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM:

CD & Associates, Inc. 103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION FOGG LAND MANAGEMENT, INC.

<u>ARTICLE I – NAME</u>

The name of this corporation is **FOGG LAND MANAGEMENT, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence on May 2, 2003 and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

<u>ARTICLE V - MAILING ADDRESS</u>

The principal office of the corporation shall be 1001 Woodlawn Street, Starke, FL 32091 and the mailing address of the corporation is Post Office Box 1302, Starke, Florida 32091.

ARTICLE VI -

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091

Donald L. Drummond signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of FOGG LAND

MANAGEMENT, INC. and agree to act in that capacity.

DONALD L. DRUMMOND, E.A

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Glenn H. Fogg 1001 Woodlawn Street Starke, FL 32091 Melody R. Fogg 1001 Woodlawn Street Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

<u>ARTICLE IX – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

SECRETARY OF STATE

<u>ARTICLE X - AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st day of May 2003.

LENN H. FOGO, President

MELODY R. FOGG, Vice President

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