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## DOBSON & BROWN, P. A.

Attorneys at Law 66 Cuna Street, Suite A St. Augustine, Florida 32084

Geoffrey B. Dobson Ronald W. Brown Telephone (904) 824-9032 Telefax (904) 824-9236

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June 26, 2003

Secretary of State Division of Corporations The Capitol Plaza Level 10 Tallahassee, Florida 32399-0810

Re: Articles of Incorporation; LDS Land Development Services, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$78.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely. ill E. Creter

Legal Assistant

/jec Enclosures

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## <u>QF</u>

# LDS LAND DEVELOPMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida Corporations Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

## <u>ARTICLE I</u>

The name of the Corporation is LDS LAND DEVELOPMENT SERVICES, INC.

#### ARTICLE II

#### TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

## ARTICLE III

#### NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

#### <u>ARTICLE IV</u>

#### PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 4239 Sunbeam Road, Suite 6, Jacksonville, Florida 32257, and the name of the initial registered agent as Geoffrey B. Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084.

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## ARTICLE V

## **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members, but such number may be

increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of

the initial members of the Board of Directors are as follows:

Linda K. Friel 6153 Bizier Road Jacksonville, Florida 32244

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> Chanda L. Napier 2485 Pellicer Road St. Augustine, Florida 32092

## ARTICLE VI

#### **INCORPORATOR**

The name and address of the incorporator are as follows:

Linda K. Friel 6153 Bizier Road Jacksonville, Florida 32244

Chanda L. Napier 2485 Pellicer Road St. Augustine, Florida 32092

## ARTICLE VII

## CORPORATE SHARES

The Corporation is hereby authorized to issue 1,000 common shares of the Corporation at

a par value of \$1.00 per share.

#### ARTICLE VIII

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 30 day of 500, 2003.

Chanda L. Napier

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Linda K. Friel and Chanda L. Napier, who are personally known to me or who produced <u>Horidae Driver's Licenses</u> as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of LDS Land Development Services, Inc., for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this Divide of June, A. D., 2003.

Notary Public, State of Florida at Large My Commission Expires:\_\_\_\_\_



JILL E. CRETER Notary Public, State of Florida My comm. expires Nov. 30, 2005 Comm. No. DD 070326 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

LDS Land Development Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Geoffrey B. Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

I, Geoffrey B. Dobson, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.

Geoffrey B Dobson