

PO3000100299

HOWARD J. DOUGLAS

(Requestor's Name)

2244 TEN OAKS DR.

(Address)

(Address)

TALLAHASSEE FL 32312

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

CAPITAL OAK LAND DEVELOPMENT INC

(Business Entity Name)

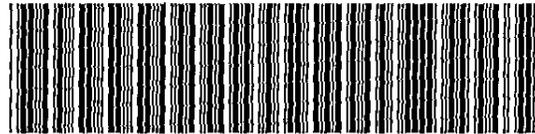
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**ARTICLES OF INCORPORATION  
OF  
CAPITAL OAK LAND DEVELOPMENT, Inc.**

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**ARTICLE I. NAME**

The name of this corporation is Capital Oak Land Development, Inc.

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business. Without limiting or restricting in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, the corporation shall have the following general powers:

- (a) To have a corporate seal, which may be altered at the pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist its officers and employees in accordance with applicable law.
- (e) To purchase, take, receive subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations, of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof.

### **ARTICLE III. PURPOSE CONTINUED**

- (f) To make contracts and guarantees and incur liabilities, borrow money at such rate of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (h) To conduct its business, carry on its operation, and have offices and exercise the powers granted by this act within or without this state.
- (i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (l) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- (m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- (o) To have and exercise all powers necessary or convenient to effect its purposes.
- (p) To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his having served as a director, officer, employee, or agent of this corporation all as provided by applicable law.
- (q) To purchase, take receive or otherwise acquire, hold own, pledge, grant a security interest in, transfer, or otherwise dispose of its own shares.

#### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock of one class only, having a par value of \$1.00 per share.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2244 Ten Oaks Drive, Tallahassee, Florida 32312, and the name of the initial registered agent of this corporation at that address is **HOWARD J. DOUGLAS**. This is also the principal office.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided that the corporation shall always have the minimum number of directors required by law.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The names and address of the members of the first board of directors are:  
**Howard J. Douglas, 2244 Ten Oaks Drive, Tallahassee, FL 32312**

#### **ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares entitled to vote thereon.

**ARTICLE XI. INCORPORATORS**

The name and address of the person signing these articles is **Howard J. Douglas**, 2244 Ten Oaks Drive, Tallahassee, Florida 32312.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of SEPTEMBER, 2003.

Howard J. Douglas

State of Florida  
County of Leon

I hereby certify that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared **Howard J. Douglas**, to me well known and known to me to be the person described as incorporator in and who executed the forgoing Articles of Incorporation.

Witness my hand and seal in the county and state named this 12<sup>th</sup> day of September, 2003.

Akita R. Wilson

Seal



Akita R. Wilson  
MY COMMISSION # DD222854 EXPIRES  
August 22, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATED REGISTERED AGENT**

I, **Howard J. Douglas**, do hereby accept appointment as Registered Agent for **Capital Oak Land Development, Inc.** Service may be made at this address during regular business hours:

2244 Ten Oaks Drive  
Tallahassee, Florida 32312

Howard J. Douglas  
Howard J. Douglas  
Registered Agent

Sworn TO and Subscribed  
Before me this 12<sup>th</sup> day  
of September, 2003.

Akila R. Wilson  
Notary Public

Seal



Akila R. Wilson  
MY COMMISSION # DD222854 EXPIRES  
August 22, 2007  
BONDED THROUGH TROY FAIN INSURANCE, INC.

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