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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NORTH FLORIDA LAND COMPANY, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$78.75).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH FLORIDA LAND COMPANY, INC.**

The undersigned incorporator, KEITH L. BELL, JR., a natural person competent to contract and incorporator, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is NORTH FLORIDA LAND COMPANY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the corporation is 406 East Point Drive, Canton, Georgia 30115.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other

persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 125 West Romana Street, Suite 800, Pensacola, Florida 32502, and the name of the initial registered agent of this corporation at that address is Keith L. Bell, Jr.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

John R. Turner  
406 East Point Drive  
Canton, Georgia 30115.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Keith L. Bell, Jr.  
125 West Romana Street  
Suite 800  
Pensacola, Florida 32502.

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

H03000344274 3

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 30<sup>th</sup> day of December, 2003.

**INCORPORATOR:**

  
\_\_\_\_\_  
KEITH L. BELL, JR.

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of NORTH FLORIDA LAND COMPANY, INC. Further, I am familiar with and accept the duties and obligations of such designation.

  
\_\_\_\_\_  
KEITH L. BELL, JR.

H03000344274 3