Po4000002185

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP W	AIT MAIL
(Business En	titv Name)
(Duamous Ziii	acy (waterdy
(Document Number)	
(Document in	umberj
On Alffind Coultry	OF THE STORY
Certified Copies Cert	incates of Status
Special Instructions to Filing Officer:	

Office Use Only



400025647934

EFFECTIVE DATE

12/22/03--01062--016 **87.50

4/1

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATION P O BOX 6327 TALLAHASSEE FL 32314

SUBJECT: R & J LAND AND INVESTMENT INC..

ENCLOSED IS AN ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$87.50 - FILING FEE AND TWO CERTIFIED COPIES (AN ADDITIONAL COPY IS ATTACHED)

FROM: R & J LAND AND INVESTMENT INC.
1237 AUTUMN BREEZE CIRCLE
GULF BREEZE CIRCLE 32563

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE- NAME

THE NAME OF THE CORPORATION SHALL BE:

R & J LAND AND INVESTMENT INC.

ARTICLE TWO-PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1237 AUTUMN BREEZE CIRCLE GU

GULF BREEZE FLORIDA 32563

ARTICLE THREE - MAILING ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1237 AUTUMN BREEZE CIRCLE

GULF BREEZE FLORIDA 32563

ARTICLE FOUR- SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

ARTICLE FIVE - INTIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROXIE D. LAVERGNE 1237 AUTUMN BREEZE CIRCLE GULF BREEZE FLORIDA 32563

ARTICLE SIX – INCORPORATORS

THE NAMES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

ROXIE D. LAVERGNE ROSARY FABIAN OWNING 500 SHARES OF STOCK OWNING 500 SHARES OF STOCK

FILED

03 DEC 22 PM 4: 02

SECKETARY OF STATE
TALLAHASSEE FI (SDA

EFFECTIVE DATE

ARTICLE SEVEN - OFFICERS

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

ROXIE D. LAVERGNE PRESIDENT//TREASURER

ROSARY FABIAN VICE-PRESIDENT/ SECRETARY

ARTICLE EIGHT - THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

ARTICLE NINE - NATURE OF BUSINESS POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY NATURE OF LEGAL BUSINESS ALLOWED IN FLORIDA.

ARTICLE TEN – CUMULATIVE VOTING

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

ARTICLE ELEVEN - AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

ARTICLE TWELVE - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTOR OF THIS CORPORATION IS:

ROXIE D. LAVERGNE AND ROSARY FABIAN

ARTICLE THIRTEEN – TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVEUNE SERVICE CODE.

ARTICLE FOURTEEN - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

ARTICLE FIFTEEN - EFFICTIVE DATE

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING ON THE DATE JANUARY 1, 2004

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1910 DAY OF OSCIOLOST. 2003.

STATE OF FLORIDA

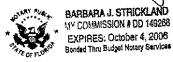
COUNTY OF OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 19th DAY OF () SCENNEY, 2003.

PAT OF DECEMBINE, 2005.

NOTARY PUBLIC

MY COMMISSION EXPIRES



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

- 1. THE NAME OF THE CORPORATION IS: R & J LAND AND INVESTMENT INC.
- 2. THE NAME OF THE REGISTERED AGENT IS: ROXIE D. LAVERGNE
- 3. THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

1237 AUTUMN BREEZE CIRCLE GULF BREEZE FLORIDA 32563

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ÅCT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT ROXIE D. LAVERGNE

O3 DEC 22 PN 4: 02
SECRETARY OF STATE
TALLAHASSEF FINDINA