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DIVISION OF CORPORATIONS  
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104-696  
TS  
12/21/03

**W. THOMAS COPELAND, P.A.**

ATTORNEY AT LAW

208 S. RANGE STREET  
MADISON, FL 32340

wtclaw@msn.com

(850) 973-8433  
FAX: 973-9359

December 23, 2003

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

**Re: Florida Pine Properties, Inc.**

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation of **Florida Pine Properties, Inc.**, together with a check in the amount of \$78.75 representing your fee for filing.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

**W. THOMAS COPELAND, P.A.**

*W. Thomas Copeland/hm*

W. Thomas Copeland

WTC/hm  
encs.

*Signed in absence to  
avoid delay in mailing*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 7, 2004

W. THOMAS COPELAND, P.A.  
208 S RANGE ST  
MADISON, FL 32340

SUBJECT: FLORIDA PINE PROPERTIES, INC.  
Ref. Number: W04000000696

We have received your document for FLORIDA PINE PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 704A00001011

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA PINE PROPERTIES OF MADISON, INC.**

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST**

The name of the Corporation is:

**FLORIDA PINE PROPERTIES OF MADISON, INC.**

**SECOND**

The period of duration of the Corporation shall be perpetual.

**THIRD**

The purposes, for which the Corporation is organized, is for financial investment purposes, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

**FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: One Thousand shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

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Dividends: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

#### **FIFTH**

The address of the initial principal office of the Corporation is:

420 Lakeshore Drive  
Madison, FL 32340

The mailing address of the Corporation is:

420 Lakeshore Drive  
Madison, FL 32340

#### **SIXTH**

The name of the Initial Registered Agent is: W. Thomas Copeland, whose mailing address is: 208 South Range Street, Madison, FL 32340.

#### **SEVENTH**

The initial Board of Directors shall consist of five (5) members who need not be a resident of the State of the State of Florida nor be a Shareholder of the Corporation.

#### **EIGHTH**

The name and address of the person(s) who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

1. James B. Davis, Jr., 420 Lakeshore Drive, Madison, FL 32340
2. Henry N. Davis, 420 Lakeshore Drive, Madison, FL 32340

3. Lynne Saunders, 420 Lakeshore Drive, Madison, FL 32340
4. James B. Davis, III, 420 Lakeshore Drive, Madison, FL 32340
5. Martha O. Davis, 420 Lakeshore Drive, Madison, FL 32340

James B. Davis, Jr., shall be the Chairman of the Board.

#### **NINTH**

The name and address of the initial Incorporator is as follows:

Henry N. Davis  
420 Lakeshore Drive  
Madison, FL 32340

#### **TENTH**

The name and address of the person(s) who shall serve as the Officers until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

Henry N. Davis President	420 Lakeshore Drive Madison, FL 32340
James B. Davis, III Vice President	420 Lakeshore Drive Madison, FL 32340
Lynne Saunders Vice President	420 Lakeshore Drive Madison, FL 32340
Martha O. Davis Secretary/Treasurer	420 Lakeshore Drive Madison, FL 32340

#### **ELEVENTH**

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

#### **TWELFTH**

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

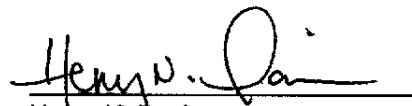
### THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

### FOURTEENTH

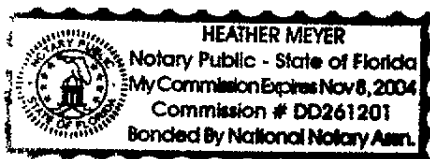
The effective commencement date of this corporation shall be December 24, 2003.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Madison County, Florida, this 20<sup>th</sup> day of January, 2004.

  
Henry N. Davis  
Incorporator

STATE OF FLORIDA  
COUNTY OF MADISON

Sworn and subscribed before me this 20<sup>th</sup> day of January, 2004, by HENRY N. DAVIS, who is personally known to me, and who did take an oath.



  
Notary Public

**ACCEPTANCE**

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

  
W. THOMAS COPELAND  
Registered Agent  
208 South Range Street  
Madison, FL 32340

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