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LAW OFFICES

SHULER AND SHULER

34 FOURTH STREET POST OFFICE DRAWER 850 APALACHICOLA, FLORIDA 32329

J. GORDON SHULER THOMAS M. SHULER

OF COUNSEL ALFRED G. SHULER January 27, 2004

TELEPHONE: (850) 653-9226 FACSIMILE: (850) 653-3382

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>L & R Land Development, Inc.</u>

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for L & R Land Development, Inc. You will also find a check payable to the Secretary of State in the amount of \$78.75, for your filing fees and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

J. Gordon Shuler

JGS: bfs

Enc: As Stated

xc: Linda and Randy Richards

Post Office Box 859 Eastpoint, Florida 32328

ARTICLES OF INCORPORATION OF L & R LAND DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is L&R LAND DEVELOPMENT, INC..

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of land clearing and development.
- 2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 52 School Road, Eastpoint, Franklin County, Florida 32328, and the name of the initial registered agent of this corporation at that address, is RANDY G. RICHARDS.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>

Address

RANDY G. RICHARDS

Post Office Box 859

52 School Road Eastpoint, Florida 32328

LINDA B. RICHARDS

Post Office Box 859

52 School Road

Eastpoint, Florida 32328

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

Name

Address

RANDY G. RICHARDS

Post Office Box 859

52 School Road

Eastpoint, Florida 32328

LINDA B. RICHARDS

Post Office Box 859

52 School Road

Eastpoint, Florida 32328

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 52 School Road, Eastpoint, Franklin County, Florida 32328.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 27th day of January, 2004.

LINDA B RICHARDS

STATE OF FLORIDA COUNTY OF FRANKLIN

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of January, 2004, by RANDY G. RICHARDS and LINDA B. RICHARDS, who each are either (____)

personally known to me; or, (X) produced a valid Florida driver's license as identification.

My Commission Expires:

Notary Name:

AY COMMISSION # DDZ19826 EXPIRES June 18, 2007

(NOTARIAL SEAL)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is L & R LAND DEVELOPMENT, INC.
- 2. The name and address of the registered agent is RANDY G. RICHARDS, Post Office Box 859, 52 School Road, Eastpoint, Franklin County, Florida 32328.
- The principal office and place of business of said corporation is 52 School Road, Eastpoint, Franklin County, Florida 32328.

Dated: January 27, 2004

RDS, Incorporator

Dated: January 27, 2004

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Chapter 607, Florida Statutes.

G. RICHARDS, Registered Agent

Dated: January 27, 2004