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E. THORNTON (NED) JACKSON (1911-1986) RICHARD T. GORDON IV (1952-1989) EDWARD P. JACKSON DEMERE MASON\*

\*Board Certified Marital/Family Law

### L. Gr. JACKSON AND MASON

A Ganacalifa of Aphianan Chematina 516 WEST ADAMS STREET JACKSONVILLE, FLORIDA 32202 (904) 358-1952 (904) 356-9614 facsimile E-mail Address: Edward@lacksonandMason.com

DEBORAH L. LUCY, PARALEGAL\*

\*Certified Legal Assistant

March 24, 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of TONY'S LAND DEVELOPMENT, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

JACKSON AND MASON

Edward P. Jackson

Chronel P. Juckan

EPJ/jke enclosures

## ARTICLES OF INCORPORATION

OF

## TONY'S LAND DEVELOPMENT, INC.

## ARTICLE I.

The name of this corporation is TONY'S LAND DEVELOPMENT, INC.

# ARTICLE II.

This corporation shall have a perpetual existence.

## ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V.

The street address of the office of this corporation is 7745 Ridge Estate, Glen St. Mary, Florida 32040, and the name of the initial registered agent of this corporation is Tony R. Love, who will accept service at 7745 Ridge Estate, Glen St. Mary, Florida 32040. The principal place of business of this corporation is 7745 Ridge Estate, Glen St. Mary, Florida 32040.

#### ARTICLE VI.

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is: Tony R. Love, 7745 Ridge Estate, Glen St. Mary, Florida 32040.

## ARTICLE VII.

The name and address of the Officers of this corporation are:

#### PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER

Tony R. Love, 7745 Ridge Estate, Glen St. Mary, Florida 32040.

## ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

Tony R. Love, 7745 Ridge Estate, Glen St. Mary, Florida 32040.

## ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the voting Shareholders.

## ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

Tony R. Love 1200 shares

#### ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XII.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 4 day of March, 2004.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Tony R. Love, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number  $L/\omega - 816 - 57 - 205 - 0$ .

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 4th Day of March, 2004.

Dony Jane

NOTARY PUBLIC
Print Name: To ELSEN

(Notary Seal)

JO ELSEA Notary Public, State of Florida My comm. exp. Feb. 19, 2007 Comm. No. DD 185667

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

| FIRST-THAT TONY'S LAND DEVELOPMENT, INC.  |
|---|
| DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF                        |
| FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE                          |
| STATE OF <u>FLORIDA</u> HAS NAMED <u>TONY R. LOVE</u> RESIDENT AGENT.                 |
| LOCATED AT 7745 RIDGE ESTATE (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS |
| CITY OF <u>GLEN ST. MARY</u> STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)          |
| SERVICE OF PROCESS WITHIN FLORIDA.  |
| Jon Some  |
| TONY K LOVE   |
| TITLE PRESIDENT/TREASURER   |
| DATE  |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE                          |
| STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I                    |
| HEPERY AGREE TO ACT IN THIS CARACITY AND I FURTHER AGREE TO COMPLY                    |

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.

> **RESIDENT AGENT** DATE