

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

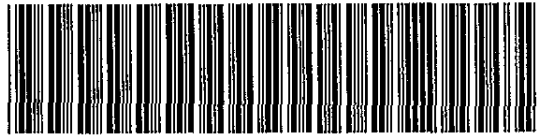
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION
04 DEC 13 PM 1:55

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04 DEC -7 AM 10:31
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

W04-44799

Charter Number Only

VALIDATION ONLY

12-6-04

Requestor's Name

Address

City

State

ZIP

Phone

BR

CORPORATION(S) NAME

1st American LAND HOLDINGS, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

EMPIRE

SUBJECT: 1ST AMERICAN LAND HOLDINGS, INC.
Ref. Number: W04000044799

We have received your document for 1ST AMERICAN LAND HOLDINGS, 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 registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 304A00068602

RECEIVED
04 DEC 13 PM 1:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

1st American Land Holdings, Inc..

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is 1st American Land Holdings, Inc..

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock, without par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Earl Lawrence
1322 Madison Street
Hollywood, Fla 33019

The principal office, if known, or the mailing address of the corporation is:

Office Address: 1322 Madison Street, Hollywood Blvd, Hollywood, Fla 33019
Mailing Address: 1322 Madison Street, Hollywood, Fla 33019

NAME: Earl Lawrence
1322 Madison Street
Hollywood, Fla 33019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 13 PM 1:55


ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Earl Lawrence
1322 Madison Street
Hollywood, Fla 33019

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

6th day of December 2004



Earl Lawrence, Incorporator

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

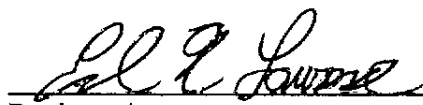
*CERTIFICATE OF REGISTERED AGENT
OF*

1st American Land Holdings, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of Earl Lawrence has named Earl Lawrence located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Register Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Earl Lawrence
1322 Madison Street
Hollywood, Fla 33019

FILED
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DIVISION OF CORPORATIONS
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