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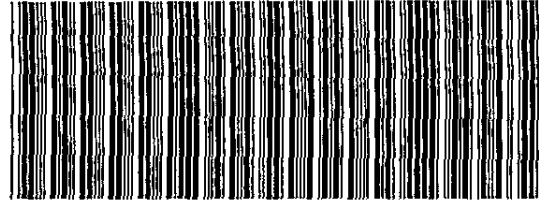
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Law Offices of
COOKE & MEUX, P.A.
SUITE 2254, RIVERPLACE TOWER
1301 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207-9036

A. HAMILTON COOKE
BOARD CERTIFIED WILLS,
TRUSTS, AND ESTATES LAWYER

Facsimile: (904) 399-1030

DOWNTOWN: (904) 396-5101

SAN MARCO: (904) 398-8086

MANDARIN: (904) 880-6473

JOSEPH CLAY MEUX, JR.

December 23, 2004

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Tifton Land, Inc.

Gentlemen:

Enclosed for filing is the original Articles of Incorporation of Tifton Land, Inc. Also enclosed is an extra copy of the signed Articles for the purpose of certification.

Finally, I enclose my firm check in the amount of \$78.75 in payment of the filing fee of \$35.00, the Registered Agent Designation fee of \$35.00, and the cost of a certified copy of the Articles of \$8.75.

Please return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely yours,



A. Hamilton Cooke

AHC/djs

Enclosures

cc: Mr. and Mrs. John G. Aldous
Mr. Bill Roberts
Mr. Mark A. Taylor, CPA
Donovan Hamm, Esq.
James Carney, CPA

(Corporate:IAldous:TiftonLand-File-Art-Inc-LtrToDOR)

ARTICLES OF INCORPORATION

OF

TIFTON LAND, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

Article I - Name

The name of this corporation is **Tifton Land, Inc.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Shares

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of Class A common stock having a par value of \$1.00 per share and 90,000 shares of Class B common stock having a par value of \$1.00 per share. Each of the said shares of Class A common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The holders of Class B common stock shall have no voting rights. Each share of Class A common stock and of Class B common stock shall participate equally with every other share of such stock in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.
- (c) The stockholders of this corporation shall have no pre-emptive right to subscribed for and purchase any additional stock issued by the corporation.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 314 SW Mentor Court, Lake City, Florida 32025-2913 and the address of the initial registered office of this corporation is 1301 Riverplace Blvd., Suite 2254, Jacksonville, FL 32207-9036 and the name and address of the initial registered agent is A. Hamilton Cooke.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
John G. Aldous	Villa #1201 of Saman Villas Carambola St. Croix, U. S. Virgin Islands
Patricia A. Aldous	Villa #1201 of Saman Villas Carambola St. Croix, U. S. Virgin Islands

Article VII - Incorporator

The name and address of the person signing these articles are:

<u>Name</u>	<u>Address</u>
A. Hamilton Cooke	1301 Riverplace Blvd., Suite 2254 Jacksonville, FL 32207-9036

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of December, 2004.


A. HAMILTON COOKE
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23 day of
December, 2004, by **A. Hamilton Cooke**.



K. Hickman
My Commission DD264088
Expires November 02, 2007

K. Hickman

Sign Name

Kerri A. Hickman

Print Name

Notary Public, State of Florida at Large.

My Commission Expires:

Personally known ☒ or produced Identification ____.

Type of Identification Produced - a current Florida driver's license.

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


In pursuance of Chapter 48.091 and 607.034, Florida Statutes, the following is submitted:

TIFTON LAND INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named **A. Hamilton Cooke**, 1301 Riverplace Blvd, Suite 2254, Jacksonville, Florida 32207-9036, its Agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above stated corporation, at such place designated in the Certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act, relative to keeping open the above office.

DATED the 23 day of December, 2004.


A. Hamilton Cooke
1301 Riverplace Boulevard, Suite 2254
Jacksonville, Florida 32207-9036
Telephone: (904) 396-5101
Facsimile: (904) 399-1030

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