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LAW OFFICES

#### FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG KATHLEEN M. SMITH, Paralegal

June 1, 2005

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyeng 🖸 yahoo.com

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

CIRCLE R LAND COMPANY, INC.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are Articles of Incorporation and a Certificate Designating Registered Agent for the referenced entity. Also enclosed is a check in the amount of \$78.75 representing your filing fees for these two documents of \$70.00 and \$8.75 to obtain a certified copy when available. Please forward the certified copy to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Very truly yours,

Kathleen M. Smith, CLAS

Kathleen M. Smeth

Certified Legal Assistant

/kms **Enclosures** 

## ARTICLES OF INCORPORATION OF CIRCLE R LAND COMPANY, INC.

FILED

05 JUN -3 PH 4: 27

SECRETARCE OF STATE TALL AHASSEE FUORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of the corporation is Circle R Land Company, Inc.

#### **ARTICLE II**

#### **Principal Office**

The principal office and mailing address of the corporation shall be 8355 South U.S. Highway 441, Lake City, Florida 32025.

#### **ARTICLE III**

#### **Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE IV**

#### **Nature of Business**

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

#### ARTICLE V

#### Capital stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE VI**

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8355 South U.S. Highway 441, Lake City, Florida 32025, and the name of the initial registered agent of this corporation at that address is Leslie Rogers.

#### **ARTICLE VII**

#### **Directors**

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE VIII**

#### Incorporator

The name and street address of the incorporator of this corporation is:

Leslie Rogers 8355 South U.S. Highway 441 Lake City, Florida 32025

#### **ARTICLE IX**

#### **Amendment**

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

27th	IN WITNE day of	ESS WHEREO Μαγ,	F, the Incorp 2005.	orator has	executed ti	nese Article	s the
		,	LESLIE F	lie A. B ROGERS	Roger	r	
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	of <u>Duvel</u>						
The May who took	e foregoing in , an oath.	strument was a 2005, by <b>LES</b> i	acknowledge LIE ROGER:	ed before n <b>S</b> , who is p	ne this personally k	7th d nown to me	ay of and
			NOTARY	PUBLIC:	Gong		
				The AM COMMISS	K J. YONG SION # DD 140364 October 29, 2006		

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

CIRCLE R LAND COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates LESLIE ROGERS as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 8355 South U.S. Highway 441, Lake City, Florida 32025.

DATED this <u>27th</u> day of <u>May</u>, 2005.

LESLIE ROGERS, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this <u>27<sup>th</sup></u> day of <u>May</u>, 2005.

LESLIE ROGERS, Registered Agent