

P05000084163

(Requestor's Name)

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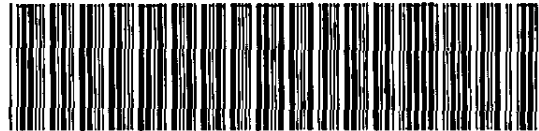
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

6/13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2005

GERALD P JONES
435 CLARK ROAD
SUITE 107
JACKSONVILLE, FL 32218

SUBJECT: B & B LAND DEVELOPMENT, INC.
Ref. Number: W05000027274

We have received your document for B & B LAND DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 563792 - B & B LAND & DEVELOPMENT CORP..

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 105A00039085

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Florida Department of State
New Filings Section
June 2, 2005

T R A N S M I T T A L L E T T E R

**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

SUBJECT: B & B Land Development, Inc.
(Proposed corporate name - must include suffix)

**Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :**

\$70.00
Filing

\$78.75
Filing Fee
& Certificate Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
& Certificate

Additional Copy Required

FROM: GERALD P JONES
Name (printed or typed)

435 Clark Road, suite 107
address

Jacksonville, Florida, 32218
City, State & Zip

(904) 768- 1700
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of**

(SP8)

B & B land site development Incorporated

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

Article I - Name

The name of this corporation shall be:

(SP8)

B & B land and site development Incorporated

Article II- Purpose

This corporation is organized for the purpose of Construction Site Development and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

Article III- Term of Existence

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

Article IV- Principal Office

The principal place of business and mailing address of this corporation is:

2511 Quail Avenue Jacksonville Florida 32218

Article V- Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 100 and the par value of each share is \$10.00.

Article VI- Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Gerald P. Jones
435 Clark Road, Suite 107
Jacksonville, Florida 32218

Article VII- Incorporator

The name and address of the Incorporator of this corporation is as follows:

Corben L. Weldon, JR.
2511 Quail Avenue
Jacksonville, Florida 32218

Article VIII- By Laws

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of directors.

Article IX- Initial Board of Directors

This corporation shall have five (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be more than ten. The names and addresses of the Initial Directors of this corporation are:

Corben L. Weldon, Jr.
2511 Quail Avenue
Jacksonville, Florida 32218

William C. Turner Jr.
2078 Oak Water Drive
Jacksonville, Florida 32225

Donna M. Weldon
2511 Quail Avenue
Jacksonville, Florida 32218

Sabrina H. Turner
2078 Oak Water Drive
Jacksonville, Florida 32225

Allison R. Hayes
10545 Citrus Lane
Jacksonville, Florida 32218

Article X- Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

Article XI- Officers

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors is elected or appointed and have qualified are as follows:

President
Corben L. Weldon Jr.
2511 Quail Avenue
Jacksonville, Florida 32218

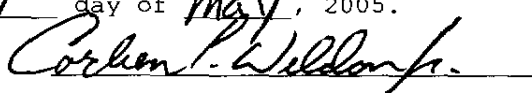
Vice-President
William C. Turner Jr.
2078 Oak Water Drive
Jacksonville, Florida 32225

Treasurer
Corben L. Weldon Jr.
2511 Quail Avenue
Jacksonville, Florida 32218

Secretary
William C. Turner Jr.
2078 Oak Water Drive
Jacksonville, Florida 32225

Article XII- Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 27 day of May, 2005.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

The name of the Corporation is:

B & B land and site development Incorporated

The name and address of the registered agent and office is:

Gerald P. Jones
435 Clark Road, Suite 107
Jacksonville, Florida 32218

Having been named as registered agent and 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.


(Signature)

May 27 2005
(Date)
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05 JUN 10 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this 27 day of

May, 2005 by Corben L. Wehlon Jr

Who is personally known to me or who has produced FL Drivers License

As identification and who did/did not take an oath.

Given under my hand this 27 day of May, 2005

My commission expires: July 8, 2008

Margaret L. Jones
NOTARY PUBLIC, OF, IN AND FOR THE
STATE OF FLORIDA



Margaret L. Jones
My Commission DD336406
Expires July 08, 2008

(SEAL)

Margaret L. Jones
My Commission DD336406
Expires July 08, 2008



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