

08/18/2005 08:34 FAX 850 784 0857

BURKE & BLUE P.A.

Division of Corporations

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

LAGRANGE LANDING DEVELOPMENT, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
LaGRANGE LANDING DEVELOPMENT, INC.**

THE UNDERSIGNED hereby makes, subscribes, acknowledges, and files this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. **Name.** The name of this corporation (the "Corporation") shall be:

LaGRANGE LANDING DEVELOPMENT, INC.

2. **Purpose.** This Corporation may engage in the consulting business and any other activity or business permitted under the laws of the United States and of this State.

3. **Stock.** The capital stock of this Corporation shall consist of Twelve Thousand (12,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. **Term.** This Corporation shall have a perpetual existence.

5. **Date of Existence.** The date when the corporate existence of this Corporation shall begin is August 12, 2005.

6. **Address.** The initial street address of the principal office and mailing address of this Corporation is 255 East Paces Ferry Road, Suite 450, Atlanta, Georgia 30305. M. Todd Burke, Esq., Burke, Blue, Hutchison & Walters, P. A., 215 Grand Boulevard, Suite 101, Destin, Florida 32550, is hereby designated as resident agent for this Corporation.

Prepared By:
M. Todd Burke, Esq.
FL Bar # 152048
Burke, Blue, Hutchison & Walters, P.A.
215 Grand Blvd., Suite 101
Destin, FL 32550
(850)267-9498

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7. Number of Directors. This Corporation shall initially have three (3) directors, but the By-Laws of this Corporation may provide for such increase or decrease in the number thereof as is authorized by law. The initial directors are, as follows:

Jeffrey S. Tucker

Krystal S. Beachamp

Edwin L. Lewis

8. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
M. TODD BURKE	215 Grand Boulevard, Suite 101 Destin, FL 32550

9. Officers. The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices. The initial officers are, as follows:

President - Jeffrey S. Tucker

Vice President/Secretary - Edwin L. Lewis

Treasurer - Krystal S. Beauchamp

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 12th day of August, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the

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office of the Secretary of State of the State of Florida this Certificate of Incorporation
and certify that the facts herein stated are true.


M. TODD BURKE, Incorporator

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STATE OF FLORIDA
COUNTY OF WALTON

THE FOREGOING instrument was acknowledged before me this 12th day of August, 2005, by M. TODD BURKE, who is personally known to me and who did take an oath.



Notary Public

(Notary Seal)

Printed Name of Notary



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

IN PURSUANCE of Chapter 48.901, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that LaGRANGE LANDING DEVELOPMENT, INC., desiring to organize
under the laws of the State of Florida, with its principal office as indicated in the Articles
of Incorporation at City of Atlanta, County of Fulton, State of Georgia, has named M.
TODD BURKE, ESQ., located at 215 Grand Boulevard, Suite 101, Destin, County of
Walton, State of Florida, as 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 the place designated in this Certificate, I hereby accept the Act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.


M. TODD BURKE
(Resident Agent)

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