

03/15/08 11:14 FAX

Division of Corporations

001

Page 1 of 1

SECRET
DIVISION

06 MAR 15 PM 12:39

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000069520 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-5559

FLORIDA PROFIT/NON PROFIT CORPORATION

TENNESSEE LAND INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(H06000069520 3)

SECRET
DIVISION
06 MAR 15 PM 12:39

**ARTICLES OF INCORPORATION
OF
TENNESSEE LAND INVESTMENT, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Tennessee Land Investment, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

811 Paradise Way
Sarasota, Florida 34242

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Michael J. Wilson
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

(H06000069520 3)

(B06000069520 3)

6. Incorporator. The name and address of the incorporator of the Corporation is:

Michael J. Wilson
200 South Orange Avenue
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 15th day of March 2006.



Michael J. Wilson
Incorporator and Registered Agent

687806.1

06 MAR 15 PM 12:39
SECRET
DIRECTOR

(H06000069520 3)