P060000886071

(Requestor's Name)		
(Address)		
(Address)		
(City	//State/Zip/Phon	e #)
PICK-UP	₩ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		s of Status
Special Instructions to Filing Officer:		
		·

Office Use Only



000076582300

06/30/06--01023--002 **78.75

06 JUN 30 PH 2: 47
SESKELLS: OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICES

FRANK J. YONG, P.A.

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

FRANK J. YONG
TRACI VENABLE, Legal Assistant

June 29, 2006

TELEPHONE
(904) 381-1901
TELECOPIER
(904) 381-1970
E-MAIL
fjyong ©
yahoo.com

VIA UPS Overnight Delivery

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

Re:

Trails End Land Company

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 the firm's 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,

Traci Venable, Legal Assistant

/tlv

Enclosures¹

ARTICLES OF INCORPORATION OF TRAILS END LAND COMPANY

FILED

06 JUN 30 PH 2: 47

SECRETERY OF STATE
TALLAHASSEE, FLORIDA

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 Trails End Land Company.

ARTICLE II Principal Office

The principal office and mailing address of the corporation shall be 2521 Holly Point Road East, Orange Park, Florida 32073.

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 (5) 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 one hundred (100) shares of common stock having a par value of \$.10 per share.
 - (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
 - (c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) <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 2521 Holly Point Road East, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Linda J. Odum.

ARTICLE VII <u>Directors</u>

- (a) <u>Number</u>. This corporation shall have two(2) 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>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

Linda J. Odum 2521 Holly Point Road East Orange Park, Florida 32073

Brent White 4449 Tumbleweed Road Middleburg, Florida 32068

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <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 Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

201

ARTICLE IX Incorporator

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

Linda J. Odum 2521 Holly Point Road East Orange Park, Florida 32073

ARTICLE X Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the The day of March, 2006.

STATE OF FLORIDA

SSS

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this T day of March, 2006, by Linda J. Odum.

FRANK J. YONG

MY COMMISSION # DD 14084

EXPIRES CORDAR 28, 2006

Borded The Notary Public Underwriters

State of Florida at Large

Commission #

My Commission Expires:
Personally known
or Produced I.D.
[check one of the above]

Type of Identification Produced

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, *FLORIDA STATUTES*, THE FOLLOWING IS SUBMITTED:

TRAILS END LAND COMPANY DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED LINDA J. ODUM, LOCATED AT 2521 HOLLY POINT ROAD EAST, ORANGE PARK, FLORIDA 32073, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Linda J. Odum/

Dated: March 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Linda J. Odum

Dated: March 27, 2006

June