Electronic Filing Cover Sheet

Public Access System

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.

(((H06000271588 3)))



HD60D02715883ABC4

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 : GREENE, DONNELLY & SCHERMER

Account Number : 104075002246 Phone : (941)747-3025 Fax Number : (941)747~6937

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Land Development Company

Certificate of Status	1
Certified Copy	1
Page Count	93 4
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help



November 9, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

GREENE DONNELLY & SCHERMER

SUBJECT: FLORIDA LAND DEVELOPMENT COMPANY

REF: W06000049226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L05000047795.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: E06000271588 Letter Number: 306A00066063

H06000271588 3

ARTICLES OF INCORPORATION

QF

FLORIDA LAND CONSTRUCTION COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA LAND CONSTRUCTION COMPANY

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1301 Sixth Avenue West, Suite 400 Bradenton, Florida 34025

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a face or par value of \$.10 per share.

P. 004/005

H06000271588 3

ARTICLE V. NO PREEMPTIVE RIGHTS

No holder of shares of the Capital Stock of any class of the Corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine from time to time and at such price as the Board of Directors may fix from time to time; and any shares of stock or convertible obligations which the Corporation may determine to offer for subscription to the holders of stock may be offered to more than one class of stock, as the Board of Directors shall determine, in such proportions as between said classes of stock as the Board of Directors in its discretion may determine. As used in this paragraph, the expression "convertible obligations" shall include any notes, bonds or other evidences of indebtedness to which are attached or with which are issued warrants or other rights to purchase stock of the Corporation of any class or classes. The Board of Directors is hereby expressly authorized in its discretion in connection with the issue of any obligations or stock of the Corporation (but without intending hereby to limit its general power so to do in any other cases) to grant rights or options to purchase stock of the Corporation of any class upon such terms and during such periods as the Board of Directors shall determine and to cause such rights or options to be evidenced by such warrants or other instruments as it may deem advisable.

ARTICLE VII. AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.0901(5)(a) Florida Statutes, expressly elects not to be governed by Section 607.0901 Florida Statutes, pertaining to Affiliated Transactions.

. H06000271588 3

ARTICLE VII. INDEMNIFICATION

The Corporation shall have the power and authority to indemnify any officer, director, agent or employee of the Corporation, or any former officer, director, agent or employee of the Corporation, or any person who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another Corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by applicable law, in accordance with the Corporation's Bylaws, pursuant to an agreement authorized by the Board of Directors with such person and as otherwise permitted under the Florida Business Corporation Act, as in effect from time to time.

ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert F. Greene 1301 – 6th Avenue West, Suite 400 Bradenton, Florida 34205

ARTICLE IX. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Robert F. Greene 1301 – 6th Avenue West, Suite 400 Bradenton, Florida 34205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered egent and agree to act in this capacity.

poert R. Greene, Registored Agent

Date: Novembor 9, 2006

Robert F. Greene, Incorporator

Date: November 9, 2008

FitFalkner/Floride Land Construction Companylanticles of incorporation doc