(Requestor's Name) (Address) (Address)	TOOOS1817557 11/29/0601009007 **78.75	
385-0070 (City/State/Zip/Phone #) PICK-UP WAIT MAIL		
(Business Entity Name) (Document Number) Intified Copies Certificates of Status Special Instructions to Filing Officer:	RECEIVED	
Office Use Only	FILED 86 NOV 29. MIN: 52 SECRETARY OF STATE TALLAINASSEE, FLORIDA	

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ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

OF

LANDCOR CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of the corporation shall be LandCor Consulting, Inc.

ARTICLE II

This corporation shall exist perpetually.

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ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the

laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share. The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2016 Delta Boulevard, Suite 200, Tallahassee, Florida 32303.

ARTICLE VI

The name and address of the initial registered agent is Michael P. Bist, 1300

Thomaswood Drive, Tallahassee, Florida 32308.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors and the principals who shall be the officers of the corporation. Such principals shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the principals who are to serve until the first election are:

Brett E. Brantley	-	Principal
Jason A. Smith	-	Principal

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be two (2) and the names and addresses of such persons who shall serve as directors until the first election are:

Brett E. Brantley 2016 Delta Boulevard Suite 200 Tallahassee, FL 32303 Jason A. Smith 2016 Delta Boulevard Suite 200 Tallahassee, FL 32303

ARTICLE IX

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

Brett E. Brantley 2016 Delta Boulevard Suite 200 Tallahassee, Florida 32303

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this **28** day of November, 2006.

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Brett E. Brantley Incorporator

GARDNER, WADSWORTH, DUGGAR, BIST & WIENER, P.A. Attorneys for Corporation 1300 Thomaswood Drive Tallahassee, Florida 32308 (850) 385-0070

REGISTERED AGENT DESIGNATION:

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.

ael P. Bist

Michael P. Bist

Address:

1300 Thomaswood Drive Tallahassee, Florida 32308

November <u>28</u>, 2006

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