

APR-05-07

09:56AM

FROM: AKERMAN SENTERFITT & EIDSON

+1 843 783

P.001/006

1 312

P07000042702

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.

((H07000088823 3)))



H07000088823ABC3

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 : AKERMAN SENTERFITT & EIDSON
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

FLORIDA PROFIT/NON PROFIT CORPORATION

TEXAS LAND HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -5 AM 11:36

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000088823 3

**ARTICLES OF INCORPORATION
OF
TEXAS LAND HOLDINGS, INC.**

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be **TEXAS LAND HOLDINGS, INC.**, and its principal place of business shall be located at 9350 Conroy Windermere Road, Windermere, Florida 34786.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date of filing these articles of incorporation with the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

CAPITAL STOCK

1 **Number and Class of Shares Authorized; Par Value.** This Corporation is authorized to issue One Hundred (100) shares of voting common stock, having One Dollar (\$1.00) par value.

2 **Voting Rights.** The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to

H07000088823 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -5 AM 11:36

APPROVED
AND
FILED

H07000088823 3

one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3 **Consideration for Issuance of Stock.** The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation.

4 **No Preemptive Rights.** No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 420 South Orange Avenue, Suite 1200, Orlando, Florida 32801, and the initial registered agent of this Corporation at that address shall be **AMERICAN INFORMATION SERVICES, INC.** The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and street address of each of the initial director of this Corporation is:

H07000088823 3

Jefferson R. Voss, 9350 Conroy Windermere Road, Windermere, Florida 34786.

Tyler Piercy, 9350 Conroy Windermere Road, Windermere, Florida 34786.

ARTICLE VII

OFFICERS

The name and street address of the initial officers of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Wood	President	9350 Conroy Windermere Road Windermere, Florida 34786
Jefferson R. Voss	Vice President	9350 Conroy Windermere Road Windermere, Florida 34786
Tyler Piercy	Vice President/Secretary	9350 Conroy Windermere Road Windermere, Florida 34786

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these articles as incorporator is: Jeffrey P. Wieland, c/o Akerman Senterfitt, 420 South Orange Avenue, Suite 1200, Orlando, Florida 32801-4904.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

H07000088823 3

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

HEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this 4th day of April, 2007.


Jeffrey P. Wieland, Incorporator

(SEAL.)

H07000088823 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

TEXAS LAND HOLDINGS, INC. (the "Company"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 9350 Conroy Windermere Road, Windermere, Florida 34786 has named and designated: **AMERICAN INFORMATION SERVICES, INC.**, with its registered office located at: 420 South Orange Avenue, Suite 1200, Orlando, Florida 32801, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for **TEXAS LAND HOLDINGS, INC.** (the "Company"), at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; and the undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and the undersigned further agrees to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of the undersigned's duties as Registered Agent.

Dated as of this 4th day of April, 2007.

AMERICAN INFORMATION SERVICES, INC.

By: Rebecca S. Matz
Rebecca S. Matz, Assistant Secretary
Registered Agent

07 APR -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H07000088823 3