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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : JAMES A NOLAN, PA
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2001 JUN 20 A 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Providence Land Management, Inc.
~~Franks Management Company~~

Certificate of Status	0
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FROM

850-205-0381

(WED) JUN 20 2007 15:18/ST. 15:18/No. 7517555162 P. 2
6/18/2007 12:54 PAGE 001/001 Florida Dept of State



June 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAMES A NOLAN, PA

SUBJECT: FRANKS MANAGEMENT COMPANY
REF: W07000028802

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.

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FROM

(WED) JUN 20 2007 15:18/ST. 15:18/No. 7517855162 P 3

H07000156856 3

ARTICLES OF INCORPORATION
OF
PROVIDENCE LAND MANAGEMENT, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is PROVIDENCE LAND MANAGEMENT, INC.

ARTICLE II.
INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 59 Tallwood Road, Jacksonville Beach, Florida 32250.

ARTICLE III.
COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on June 20, 2007.

ARTICLE IV.
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 4114 Herschel Street, Suite 105, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is James A. Nolan, P.A., a Florida corporation. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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2007 JUN 20 A 9 38
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H07000156856 3

H07000156856 3

ARTICLE VI.
INITIAL OFFICERS AND DIRECTORS

The initial Officers of the Corporation are as follows:

Charles Gregory Franks	President
Mary Virginia Franks	Vice President and Secretary

The initial Directors of the Corporation are as follows:

Charles Gregory Franks
Mary Virginia Franks

ARTICLE VIII.
INCORPORATOR

The name and address of the Incorporator of this corporation is:

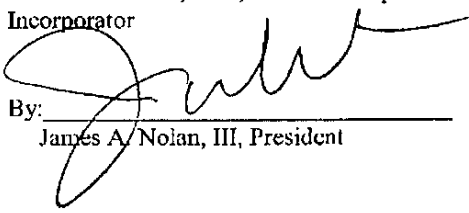
James A. Nolan, P.A., a Florida corporation
4114 Herschel Street, Suite 105
Jacksonville, Florida 32210

ARTICLE VIII.
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 20th day of June, 2007.

James A. Nolan, P.A., a Florida corporation
Incorporator

By: 
James A. Nolan, III, President

H07000156856 3

FROM

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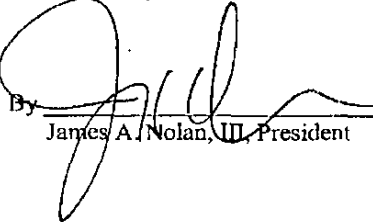
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
PROVIDENCE LAND MANAGEMENT, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, P.A., a Florida corporation., located at 4114 Herschel Street, Suite 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon PROVIDENCE LAND MANAGEMENT, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 20th day of June, 2007.

JAMES A. NOLAN, P.A., a Florida Corporation
Registered Agent

By 
James A. Nolan, III, President

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