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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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MICHAEL S. MULLIN MMullin@rtlaw.com 960185 Gateway Boulevard, Suite 203 Amelia Island, Florida 32034

904 . 261 . 5618 Main 904 . 261 . 9159 Fax www.rtlaw.com

June 21, 2007

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Corporation Filing

Dear Sir:

Enclosed are the original and one (1) copy of the Articles of the Articles of Incorporation of B.S. Land Investments, Inc., along with our check in the amount of \$78.75 as and for the filing fee and certified copy fee.

Please file the corporation, and return the certified copy to my office utilizing the enclosed FedEx envelope.

If you have any questions, please do not hesitate to contact my office.

Sincerely yours,

MICHAEL SMULLIN

/am

Enclosures

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FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF B.S. LAND INVESTMENTS, INC.

ARTICLE I - NAME

The name of the corporation is B.S. Land Investments, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 95540 Clements Road, Fernandina Beach, Florida 32034.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation is 95540 Clements Road, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Seward L. Broussard.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two and the name and address of such persons who are to serve as members thereof are:

NAME ADDRESS

William Ray Howell, II 4545 Ortega Boulevard

Jacksonville, Florida 32210

Seward L. Broussard Post Office Box 818

Yulee, Florida 32097

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Michael S. Mullin, 960185 Gateway Boulevard, Suite 203, Amelia Island, FL 32097.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of May, 2007.

Schael S. Mullin. - Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF JUN 22 PM 3: 19 CERTIFICATE OF DESIGNATION

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the Abstract of Section 607.0501, Florida Section 607.0501, Florida Statutes, Florida Section 607.0501, Flor Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the Corporation is B.S. Land Investments, Inc. 1.
- The name and address of the registered agent and office are Seward L. Broussard, 95540 Clements Road, Fernandina Beach, Florida 32034.

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.

Seward L. Broussard - Registered Agent

Date: May 31, 2007