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# Eddie M. Anderson, P.A.

ATTORNEY AT LAW

227 SE Hernando Avenue Post Office Box 1179 Lake City, Florida 32056-1179 Telephone: (386) 754-0771 Fax: (386) 754-0772

August 19, 2008

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Landwise Realty Company of North Florida

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for "LANDWISE REALTY COMPANY OF NORTH FLORIDA". Also enclosed is a check in the amount of \$78.75 to cover the filling fees for the above.

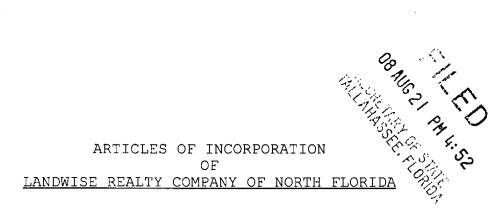
If you find the enclosed in proper form, we would appreciate your approving, filing the same and returning the certified copy to this office at your earliest convenience.

Thank you for your courtesies.

Sincerely yours,

Eddie M. Anderson

EMA:alw Enclosures



The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

# ARTICLE I. NAME

The name of the corporation is LANDWISE REALTY COMPANY OF NORTH FLORIDA.

# ARTICLE II. DURATION

The duration of this corporation is perpetual.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 750 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. <u>INITIAL REGISTERED</u> OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 2258 SE Family Road, Lulu, Florida 32061, and the name of its initial registered agent at such address is ALVIN LEONARD DICKS. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law. The mailing address of the principal office of the corporation is Post Office Box 1947, Lake City, Florida 32056-1947.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

Alvin Leonard Dicks 2258 SE Family Road

Lulu, Florida 32061

Janis M. Dicks 2258 SE Family Road Lulu, Florida 32061

# ARTICLE VIII. INCORPORATOR

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

Alvin Leonard Dicks

2258 SE Family Road Lulu, Florida 32061

# ARTICLE IX. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

# ARTICLE X. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation. Should a conflict exist or arise between any of the provisions of the Articles of Incorporation and the provisions of the By-Laws, the provisions of the Articles of Incorporation shall prevail.

# ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and pumposes therein stated.

ALVIN LEONARD DICKS

STATE OF FLORIDA COUNTY OF COLUMBIA

ANDREA L. WALDEN MY COMMISSION # DD 687722

EXPIRES: October 21, 2011 Bonded Thru Budget Notary Services

The foregoing instrument was acknowledged before me this 194h day of August, 2008 by ALVIN LEONARD DICKS. He is personally known to me.

Notary Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that LANDWISE REALTY COMPANY OF NORTH FLORIDA, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation in the City of Lake City, County of Columbia, State of Florida, has named ALVIN LEONARD DICKS, whose address is 2258 SE Family Road, Lulu, Florida 32061, as its Agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

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ALVIN LEONARD DICKS

ALVIN LEONARD DICKS