# **Electronic Articles of Incorporation For**

P09000055635 FILED June 26, 2009 Sec. Of State bmcknight

CAPITAL LAND MANAGEMENT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CAPITAL LAND MANAGEMENT CORPORATION

## **Article II**

The principal place of business address:

9830 YAWN ROAD DADE CITY, FL. US 33525

The mailing address of the corporation is:

9830 YAWN ROAD DADE CITY, FL. US 33525

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JARRETT B MYERS 9830 YAWN ROAD DADE CITY, FL. 33525 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JARRETT B. MYERS

## **Article VI**

The name and address of the incorporator is:

JARRETT B. MYERS 9830 YAWN ROAD

DADE CITY, FL 33525

Incorporator Signature: JARRETT B. MYERS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JARRETT B MYERS 9830 YAWN ROAD DADE CITY, FL. 33525 US

Title: CFO STEVEN R BRUCE 817 CARLETON STREET LAKELAND, FL. 33803 US

Title: COO ROBERT M FERRANTE 909 ROCKY MOUNTAIN COURT VALRICO, FL. 33594 US

#### **Article VIII**

The effective date for this corporation shall be:

06/26/2009