

02/17/2012 14:43

9043531166

BARM LA

PAGE 02

Division of Corporations

Page 1 of 1

P12000016933

Florida Department of State
Division of Corporations
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.

((H12000043860 3)))



H120000438603ABCY

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) 617-6381

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK
Account Number : I20040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

FILED
12 FEB 17 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ahjohnsone@barmjlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Gustafson's Land Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
12 FEB 17 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 2/20/12
3670.1

FILED

12 FEB 17 AM 10:34

**ARTICLES OF INCORPORATION
OF
GUSTAFSON'S LAND MANAGEMENT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of this Corporation is Gustafson's Land Management, Inc.

**ARTICLE II.
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The authorized capital of the Corporation shall be 100,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office is 3980 County Road 16A West, Green Cove Springs, Florida 32043, and the mailing address of the principal office is Post Office Box 600337, Jacksonville, Florida 32260-0337. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholder(s).

ARTICLE VII.
INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

E. S. Gustafson, Jr.
3980 County Road 16A West
Green Cove Springs, Florida 32043

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

William P. Brant, Esq.
Brant, Abraham, Reiter, McCormick & Johnson, PA
50 N. Laura Street, #2750
Jacksonville, FL 32202

ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P. A.

ARTICLE X.
SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

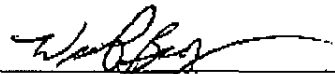
FILED

12 FEB 17 AM 10:34

**ARTICLE XII.
EFFECTIVE DATE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.




William P. Brant, Esq.
Incorporator

REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Gustafson's Land Management, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & JOHNSON, P.A.

By: 

William P. Brant, President
Registered Agent