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SECRETARY OF STATE

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#### FLORIDA FILING & SEARCH SERVICES, INC.

#### P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/18/22

NAME: LAND FOREST & WILDLIFE REMEMBERED, INC.

TYPE OF FILING: ARTICLES

COST:

70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

### ARTICLES OF INCORPORATION OF LAND FOREST & WILDLIFE REMEMBERED, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLES I.

#### NAME

The name of this corporation is Land, Forest & Wildlife Remembered, Inc.

#### ARTICLES II.

#### **PURPOSE**

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

#### ARTICLES III.

#### CAPITAL STOCK

- A. This corporation shall have two classes of Capital Stock consisting of 100,000 shares of Common Stock, \$.01 par value and 125,000,000 shares of 6% Series A Non-Cumulative Preferred Stock, \$1,000.00 par value ("Preferred Stock"). The rights of the Common Stock are subordinate to the rights of the holders of the Preferred Stock as to dividends and liquidation preferences.
- B. The holders of the Preferred Stock shall be entitled to receive in each year, out of the surplus of the corporation attributable to real estate sales (the Preferred Stock shall have no claim to profits other than from the sale of real estate), a nonguaranteed fixed yearly dividend of 6% the par value, payable as may be authorized by the Directors, before any dividend shall be set aside or paid on the Common Stock. The dividends to the Preferred Stock shall be noncumulative, so that if for any year dividends amounting to 6% of the par value shall not be paid on the Preferred Stock, the deficiency shall not be a charge upon the net earnings of the corporation nor payable subsequently, before any dividends shall be set aside or paid upon the Common Stock. The holders of the Preferred Stock shall not be entitled to any further dividend or share of the profit beyond the noncumulative yearly dividend of 6% of the corporation's profits from real estate sales.

OIVISION OF CERPORALISMS

- C. So long as the Preferred Stock remains outstanding, the corporation may not issue any class of equity security which ranks senior to, or at parity with, the Preferred Stock in right of distribution or liquidation unless first approved by the Preferred Stockholders.
- D. Every Certificate of Preferred Stock shall be subject to redemption and may at the option of the Directors, at any time be called and retired at 106% of the par value plus dividends declared and unpaid on such stock at the date of redemption. However, there is no requirement for the corporation to establish a sinking fund for the Preferred Stock.
- E. In the event of any liquidation, dissolution or winding up, whether voluntary or involuntary, of the corporation, the holders of Preferred Stock shall be entitled to be paid in full the par value plus the declared but unpaid dividends accrued thereon before any amount shall be paid to the holders of any of the Common Stock, and after such payment to he holders of the Preferred Stock, the remainder of the assets of the corporation shall be paid to the remaining stockholders as hereafter provided.
- F. Notice of intention to call and retire certificates of any shares of Preferred Stock shall be given to the holder thereof 15 days before the date at which the same is to be retired. Such notices shall be deemed given when served personally upon the owner of the Certificate or when placed in an envelope postage prepaid, addressed to the holder of the certificate at his address as it appears upon the books of the corporation and deposited in any U.S. Post Office.
- G. The holders of the Preferred Stock shall not have any preferential, subscriptive or preemptive rights with respect to any securities of the corporation or any conversion rights.
- H. The Preferred Shareholders shall not be entitled to any voice in the management of the corporation or to any voting powers at any Stockholders meeting. The sole management of the corporation shall be in the hands of the holders of the Common Stock, and they alone shall be entitled to vote at any meeting of the Stockholders of the corporation.

#### ARTICLES IV.

#### DURATION

This corporation is to exist perpetually.

#### ARTICLES V.

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 540 Collany Point Drive, Verde, Florida 33715.

SECRETARY OF JATE OF VISION OF CORPCRATION

The name and street address of the initial registered agent of the corporation in the State of Florida is: G. Kristin Delano at 3909 Buckingham Loop Dr, Valrico, FL 33594. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### ARTICLES VI.

#### **INCORPORATOR**

Financial Services, Inc., a Florida corporation is the incorporator of this corporation.

#### ARTICLES VII.

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have three\_directors, the names of whom are as follows:

Robert M. Menke

Sarah Woodhouse-Markopoulos

#### ARTICLES VIII.

#### **INITIAL OFFICERS**

This following persons shall serve as the officers of this corporation until their successors have been elected and qualified:

Robert M. Menke, Chairman

Sarah Woodhouse-Markopoulos, President

#### ARTICLES IX.

#### COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### ARTICLES X.

#### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### ARTICLES XI.

#### **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLES XII.

#### AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**INCORPORATOR** 

Financial Services, Inc., a Florida corporation

G. Kristin Delano, Secretary

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

First -- That Land Forest & Wildlife Remembered, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named G. Kristin Delano, located at 3909 Buckingham Loop Dr., Valrico, FL 33594 as its agent to accept service of process within this state.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated 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.

G. Kristin Delano, Registered Agent