## P95000015040

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: SAVANNAH LAND CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a check for \$70.00.

From: Gex F. Richardson, Esquire

1935 N.E. 4th Avenue

Fort Lauderdale, Florida 33305

(305) 563-6898

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SECRETARY OF STATE SECRETARY OF STATE OF STATIONS OF SORPORATIONS

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ARTICLES OF INCORPORATION OF SAVANNAH LAND CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF COMPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SAVANNAH LAND CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 200 SOUTH ANDREWS AVENUE SIXTH FLOOR FT. LAUDERDALE, FLORIDA 33301.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is H. Wayne Huizenga, Jr. 200 SOUTH ANDREWS AVENUE SIXTH FLOOR FT. LAUDERDALE, FLORIDA 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is H. Wayne Huizenga, Jr. 200 SOUTH ANDREWS AVENUE SIXTH FLOOP FT. LAUDERDALE, FLORIDA 33301.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of February, 1995.

Number oa H. WAYNE HUIZENGA, JR. JINCPRPORATOR

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

- 1. The name of the corporation is SAVANNAH LAND CORPORATION
- 2. The name and address of the registered agent and office is H. Wayne Huizenga, Jr. 200 SOUTH ANDREWS AVENUE SIXTH FLOOR FT. LAUDERDALE, FLORIDA 33301.

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.

H. WEYNE HUIZENGA, JR. TREGISTERED AGENT