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Bagdes & Bagdes

- Sittorneys at Law .

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

904/258-7171 or 258-7441

March 27, 1995

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

900001443169 -03/29/95--01094--005 *****122.50 *****122.50

RE: Land Consultants Realty, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

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ARTICLES OF INCORPORATION

OF

LAND CONSULTANTS REALTY, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is LAND CONSULTANTS REALTY, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to operate a real estate business for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 256 Seminole Drive, Ormond Beach, Florida 32174. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 256 Seminole Drive, Ormond Beach, Florida 32174, and the name of the initial registered agent at such address is Reatha Valera.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member, Reatha Valera, 256 Seminole Drive, Ormond Beach, Florida 32174.

ARTICLE NINE INCORPORT TORS

The name and address of the sole incorporator is: Reatha Valera, 256 Seminole Drive, Ormond Beach, Florida 32174.

ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Reatha Valera, 256 Seminole Drive, Ormond Beach, Florida 32174, who shall serve as President/Treasurer.

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this $\frac{27}{}$ day of March, 1995.

Reatha Valera

STATE OF FLORIDA COUNTY OF VOLUSIA

On this <u>27th</u> day of March, 1995, before me, the undersigned authority, appeared REATHA VALERA, who has produced a Florida driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

MARY ELLEN BAGDES
MY COMMULEIN # CC423502 EXPIRES
Navember 29, 1998
B00010 144: 1667 Fair Insurance and

NOTICE OF REGISTERED AGENT

PASSE MARY CO

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

LAND CONSULTANTS REALTY, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 256 Seminole Drive, in the City of Ormond Beach, County of Volusia, in the State of Florida, has named REATHA VALERA, who is located at 256 Seminole Drive, Ormond Beach, Florida 32174, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Reatha Valera

256 Seminole Drive Ormond Beach, Florida 32174

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Reatha Valera

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LAND CONSULTANTS REALTY, INC. 256 SEMINOLE DRIVE ORMOND BEACH, FLORIDA 32174

904-677-1894

THE RESERVE TO SERVE THE SERVE OF THE SERVE TH

August 5, 1996

To Whom It May Concern:

I hereby request that this corporation be dissolved effective August 5, 1996. Should you have further questions, please contact me at: Reatha Valera, 256 Seminole Drive, Ormond Beach, Florida 32174. My phone number is (904) 672-0854.

Reatha Valera

President

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AHIO: 34
AHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:			
LA	ND CLNSULTANTS REALTY, INC.			
SECOND:	The articles of incorporation were filed on: 3/28/95			
THIRD:	(CHECK ONE)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FOURTH:	No debt of the corporation remains unpaid.			
FIFTH:	The net assets of the corporation remaining after winding up have been d to the shareholders, if shares were issued.	istributo	ed	
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	☐ A majority of the directors authorized the dissolution.	HTHE	55 / 17	
Signed this 5th day of August 1996		ESSEE!	55 LTC -6 VH IO: 3th	FILE
Signatu		FLORIDA	_)
	(By the chairman or vice chairman of the board, president, or other officer - if there are no directors, by an incorporator.)	officers o	r	
	PRESIDENT Reatha Valera (Typed or printed name)			
	(Typed or printed name)			
	Prusident			
	(Title)			