

P95000027573

Land Trust, Inc.
80 Royal Palm Blvd., Suite 203
Vero Beach, FL 32960

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-04704735--01100--002
*****70.00 *****70.00

March 31, 1995

Department of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street
Tallahassee, Florida 32399

Subject: Land Trust, Inc.

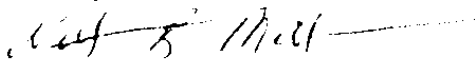
Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00

From:

Land Trust, Inc.
80 Royal Palm Blvd., Suite 203
Vero Beach, FL 32960

Thank you for your assistance.

Sincerely,


William B. Mills

Handwritten initials/signature

EFFECTIVE DATE
3-31-95

ARTICLES OF INCORPORATION
OF
LAND TRUST, INC.

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

Article I Name

The name of the corporation shall be:
LAND TRUST, INC.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

80 Royal Palm Blvd., Suite 203
Vero Beach, FL 32960

Article III Capital Stock

The number of shares that this corporation is authorized to have outstanding at any one time is,

Five Thousand (5000)

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

William B. Mills
80 Royal Palm Blvd., Suite 203
Vero Beach, FL 32960

Article V Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

William B. Mills
80 Royal Palm Blvd., Suite 203
Vero Beach, FL 32960

The effective date of these Articles of Incorporation shall be March 31, 1995.

The undersigned incorporator has executed these Articles of Incorporation the 31 th day of March, 1995.

William B. Mills
William B. Mills

EFFECTIVE DATE
3-31-95

CERTIFICATION 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 State of Florida.

1. The name of the corporation is: Land Trust, Inc.
2. The name and address of the registered agent and office is:

William B. Mills
80 Royal Palm, Blvd.
Vero Beach, FL 32960

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.

SIGNATURE William B. Mills
William B. Mills

DATE 3-31-91