

P95 000034880

THOMAS SALE, JR.
Secretary and Counselor
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April 26, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

000001468657
-04/28/95-01003--015
***122.50 ***122.50

Re: Incorporation of Long Lakes Land Co.

Gentlemen:

Enclosed are the originals and one copy of the Articles of Incorporation and Designation of Registered Agent for the above referenced corporation.

Also enclosed is a check in the amount of \$122.50 for the required filing fees. We will appreciate your filing and returning a certified copy of these documents to our office.

Thank you for your anticipated assistance in this matter.

Very truly yours,

Thomas Sale, Jr.

Thomas Sale, Jr.

TSJr/kc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LONG LAKES LAND Co.

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Long Lakes Land Co. The principal office of the corporation is 2233 Sewanee Street, Lynn Haven, Florida 32444 and the mailing address is 2233 Sewanee Street, Lynn Haven, Florida 32444.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 300 shares of common stock, each share having the par value of \$1.00.

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TALLAHASSEE, FLORIDA

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Article V - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 303 Harvard Boulevard, Lynn Haven, Florida 32444, and the name of the initial registered agent of this corporation at that address is Lee A. Kinard.

Article VI - Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address' of the initial directors of this corporation are:

Charles W. Buckles
2233 Sewanee Street
Lynn Haven, FL 32444

Lee A. Kinard
303 Harvard Boulevard
Lynn Haven, FL 32444

Article VII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article VIII - Incorporators

The names and address' of the persons signing the Articles are:

Charles W. Buckles
2233 Sewanee Street
Lynn Haven, FL 32444

Lee A. Kinard
303 Harvard Boulevard
Lynn Haven, FL 32444

IN WITNESS WHEREOF, the undersigned have hereunto set

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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their hands and seals this 25 day of April, 1995.

Charles W. Buckles (Seal)
CHARLES W. BUCKLES
LEE A. Kinard (Seal)
LEE A. KINARD

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared, CHARLES W. BUCKLES who is personally known to me or who produced Florida Drivers License as identification, and is known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid this 25 day of April, 1995.

Kathy L. Morrison
Notary Public
My Commission expires

KATHY L. MORRISON
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. SEPTEMBER 29, 1996
NO. CC221266
BONDED THRU USF&G

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared, LEE A. KINARD who is personally known to me, and known to be the individual described herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid this 25 day of April, 1995.

Kathy L. Morrison
Notary Public
My Commission expires:

KATHY L. MORRISON
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. SEPTEMBER 29, 1996
NO. CC221266
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

In pursuance of Chapter 607.034, Florida Statutes, the
following is submitted in compliance with said act:

First, Long Lakes Land Co., desiring to organize under
the laws of the State of Florida, with its registered office,
as indicated in the Articles of Incorporation at 2233 Sewanee
Street, Lynn Haven, Florida, has named LEE A. KINARD located
at 303 Harvard Blvd., Lynn Haven, FL 32444, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated
corporation, at the place designated in this certificate, I
hereby accept said appointment, state that I am familiar with,
and accept the obligations provided for in the Florida Statute
607.325.

By: 

LEE A. KINARD
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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