

MAY-26 1995 13

995000041823

P.01/04

5/26/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

1:40 PM

((H95000005974))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FISHER & SAULS, P.A.

100 2ND AVE S  
PO BOX 387  
ST PETERSBURG FL 33731-

FAX: (904) 922-4000

CONTACT: HEIDI S LLOYD

PHONE: (813) 822-2033

FAX: (813) 822-1633

((H95000005974))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOLLINGSWOOD LAND MANAGEMENT COMPANY

FAX AUDIT NUMBER: H95000005974

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/26/1995

TIME REQUESTED: 13:40:53

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 076666001271

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005974))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

ANSI

Online

5/30/95  
TD

ARTICLES OF INCORPORATION  
OF  
HOLLINSWOOD LAND MANAGEMENT COMPANY

H95000005974

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is HOLLINSWOOD LAND MANAGEMENT COMPANY, its principal office is 100 Second Avenue South, Suite 704, St. Petersburg, Florida 33701, and its mailing address is P.O. Box 206, St. Petersburg, Florida 33731.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of .10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 701, 100 Second Avenue South, St. Petersburg, Florida 33701, and the name of the initial registered agent is Fisher & Sauls, P.A..

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dixie M. Hollins MARILYN M. POLSON, ESQ. FBN 750255 Fisher & Sauls, P.A. P.O. Box 387 St. Petersburg, FL 33731 813/822-2033	Suite 704 100 Second Avenue South St. Petersburg, FL 33701

H95000005974

**ARTICLE 7: INCORPORATOR**

H95000005974

The name and address of each person signing these Articles is:

<b>NAME</b>	<b>ADDRESS</b>
Marilyn M. Polson	Suite 701 100 Second Avenue South St. Petersburg, FL 33701

**ARTICLE 8: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 9: BYLAWS**

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

**ARTICLE 10: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of May, 1995.

  
Marilyn M. Polson

\*Incorporator\*

H95000005974

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 26<sup>th</sup> day of May, 1995.

FISHER & SAULS, P.A.

By: Marilyn M. Polson

Marilyn M. Polson, as its Agent

"Registered Agent"

SECRET  
TALLAHASSEE  
FLORIDA  
MAY 26 1995

H95000005974

P95000041823

**FISHER & SAULS P.A.**  
ATTORNEYS AT LAW  
*Established 1936*

LOUIE M. ADCOCK, JR.  
MICHAEL H. ALDEN  
RICHARD M. BARRR  
WILLIAM C. BALLARD  
C. SCOTT RHAINARD  
GENTHY B. BYRNES  
RUSSELL L. CHEATHAM, III  
ROBERT KAPUSTA, JR.  
THOMAS H. MCLAIN, JR.  
MARRYN M. POLSON  
KENNETH E. THORNTON  
JOHN B. TIFFIN  
GRETCHEN HENRY WALSH

SUITE 701, CITY CENTER  
100 SECOND AVENUE SOUTH  
ST. PETERSBURG, FL 33701

PHONE (813) 822-2031  
FAX (813) 822-1833

7843 REMINOLE BOULEVARD  
REMINOLE, FL 34642

CHARLES E. FISHER (1904-1979)  
BYRON T. SAULS (1904-1979)

OF COUNSEL  
JOHN H.W. COLE  
LAURIE W. VALENTINE

PLEASE REPLY TO P.O. BOX 387,  
ST. PETERSBURG, FL 33731

August 27, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **HOLLINSWOOD LAND MANAGEMENT COMPANY**  
Document No. P95000041823

Gentlemen:

The mailing address for the above-referenced corporation should be changed in your records to the following:

P.O. Box 277  
Crystal River, FL 34423

Should you have any questions with regard to this matter, please do not hesitate to contact us.

Very truly yours,

FISHER & SAULS, P.A.

*Marilyn M. Polson*  
Marilyn M. Polson

*updated LR 9/4/96*

/hsl  
cc: Dixie M. Hollins