195000057347

July 7, 1995

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

Re: Buckeye Land & Development Company Of Florida, Inc.

700001543327 -07/21/95--01064--016 ****122.50 ****122.50

Gentlemen/Ladies:

Please accept the enclosed Articles of Incorporation for the above referenced corporation. Enclosed please find a check in the amount of \$122.50 covering the incorporation costs.

Your prompt response is greatly appreciated. Please send all correspondence to the address indicated on the Articles of Incorporation.

Sincerely,

Charles W. Lowther

Charle W. X

Enclosures

JUL 2 5 1995. BSB

95 JUL 21 MH II: 19

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Articles of Incorporation

Buckeye Land & Development Company Of Florida, Inc. FILED

Article I

95 JUL 21 AH 11: 19

SECRE LAND LA STATE The name of the corporation is: Buckeye Land & Development Company Of Florida, Inc.

Article II

This corporation shall have perpetual existence.

Article III

This corporation organized for the purpose of engaging is such businesses as the corporation elects to so engage, and any and all lawful commercial types of business, and further said corporation shall engage in any and all related fields necessary to accomplish said purposed hereinabove set forth, and shall further engage in any activity permitted under the laws of the State of Florida and of the United States of America.

Article IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock at one dollar (\$1.00) par value.

Article V

The street address of the initial registered and principal office of this corporation is 1915 E. Colonial Drive, Suite 24, Orlando, Florida 32803; and the name of the initial registered agent of this corporation is Charles W. Lowther.

Article VI

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article VII

The incorporator will be:

Charles W. Lowther

1915 E. Colonial Drive, Suite 24 Orlando, Florida 32803

Article VIII

The officers of this corporation who shall hold office during the first year of the corporation's existence or until their successors, are as follows:

Office President Name and Address Charles W. Lowther 1915 E. Colonial Drive Suite 24 Orlando, Florida 32803

Articles of Incorporation Buckeye Land & Development Company Of Florida, Inc.

Article X

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

IN WITNESS whereof, the undersigned incorporator has executed these Articles of Incorporation on this _____ day of July, 1995 A.D.

I, the undersigned incorporator, hereby am familar with and accept the duties and responsibilities as registered agent for said corporation.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CHARLES W. LOWTHER, who, being by me, first duly sworn and is personally known to me, acknowledged before me that he executed the foregoing Articles of Incorporation as his free and voluntary deed for the purposes described therein.

SWORN TO AND SUBSCRIBED before me this ______ day of July, 1995 A.D.

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D. L. Greenfield

Notary Public, State of Florida
Commission No. CC 414424

On No. My Commission Expires 10/19/98

1-801-3-NOTARY - Fla. Notary Service & Bonding Co

Notary Public, State of Florida

DEPARTMENT OF STATE

NUMBER

524

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

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****	**************************************	REASON RETURNED	KEY #	* *	h *
FUND	AMOUNI	INSUFFICIENT FUNDS	1	*	*
* GENERAL REVENUE		ACCOUNT CLOSED	2	* 2 .*	*
* TRUST	1,311.2	UNCOLLECTED FUNDS	3	* -*	*
* OTHER				_ 	*
* TOTAL	1,311.2	5 OTHER	[金雪岩高市市中心		

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GRAND TOTAL:

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The above named fund(s) has been reduced by the amount full Number this check(s) under authority of Section 215.34, F.S.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FOR Sandra B. Moritham Secretary of State DIVISION OF CORPORATIONS DOCUMENT #	
DOCUMENT # // 5 COO 5 24 SECRETARY OF TALLAHASSEE, F Buckeye Land & Development Company of Florida, Inc. Frincipal Place of Business	50
Buckeye Land & Development Company of Florida, Inc. Fincipal Place of Business Mailing Address 1915 E. Colonial Drive, Suite 24	1 8: 14
Frincipal Place of Business 1915 E. Colonial Drive, Suite 24 Orlando, FL 32803 If above addresses are incorrect in any way, line through incorrect information and - correction below. 2 New Principal Office Address, if Applicable 3. New Mailing Address, if Applicable 250 International Pky. Suite, Apt. 4, etc. Suite,	STATE
If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses, if Applicable and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection below. If above addresses are incorrect in any way, line through incorrect information and recorrection and re	·LORIDA
It above addresses are incorrect in any way, line through incorrect information and recorrection below. 2 New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable 2.50 International Pky. 4. Data incorporated or Qualified To Do Business in Florida July 21, 1995	
Suite, Apt #, etc. Suite, Apt #, etc. 250 International Pky 4. Date incorporated or Quelified To Do Business in Florida July 21, 1995	
Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt. #, etc.	
Suite 230 Suity 21, 1995	9€ _
7:p Country Co	
Zip Country 6.	Applied For
7. Names and Street Addresses of Each Officer and/or Director (Epipela	Not Applicable
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1 2 Similar August 2 Si	
Pres. Charles W. Lowther Ste 230	Zip
Dir. Charles W. Lowther 250 International Phy	32746
Ste. 230	32746
	-
8000020321 -12/18/96010	388 028016
	383.75
REINSTATEMENT_12	10
8. Name and Address of Current Registered Agent 8. Name and Address of Current Registered Agent	alda
Charles W. Lowther 1915 E. Colonial Drive Charles W. Lowther Charles W. Lowther	2/13/94
Suite 24 Street Address (P.O. Box Number is Not Acceptable)	1.3/19
Orlando, FL 32803 250 International Parkway Suite 220	
Suite 230 Chy Heathrow	
sture of	2746
Grant W. Southe	
REGISTERED AGENT MUST SIGN Date 12-12-1996	
Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No 🗵 (See other cities for information for information in the control of the control of the cities for information in the cities of the cities o	mation
on wants tax, so is easily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Floridate that the animal officer or director or the receiver or matter empressed to execute this application as provided for in chapter 60 or 617, Fig. 1 further centry is consistent application the reason for dissolution has been eliminated, the corporate name artisfies the regularments of section 607.0401 or 617, Fig. 1 further centry it derivative.	i Statutes, i re- public access. I that when filing S., and that all
HATURE: STRING TO THE ON PRINTED NAME OF BRINKING OFFICER ON DIRECTOR 12/12/96	333- 1610

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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE: February 26, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 273603-005

-100002098861--3

CUSTOMER NO:

9196A

CUSTOMER: Ms. Clare Phillips

Katherine A. Christy, Esq

Suite 230

250 International Parkway Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT' OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

RESUBMIT

CSC - LORI DUNLAP

TALLAHASSEE, FL

Please give original submission date as file date.

SUBJECT: BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, INC. Ref. Number: P95000057247

We have received your document for BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your do tument, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the tiling of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

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RECEI FEB 28

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Letter Number: 597A00010205

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF BUCKEYE LAND & DEVELOPMENT COMPANY OF PLORIDA, I

WHEREAS, pursuant to the provisions of FSA \$ 607.1006, the undersigned, being the sole Director and the sole Shareholder of Buckeye Land & Development of Florida, Inc., & Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

Article IV is amended in its entirety to read as follows:

"This corporation is authorized to issue Four Hundred Thousand (400,000) shares of common stock at no par value."

- These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on January 2, 1997.
- The effective date of this instrument is as of the filing hereof with the Secretary of State, State of Florida.
- Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole Director and the sole Shareholder of Buckeye Land & Development Company of Florida, Inc., has hereunto subscribed his signature this 2nd day of January, 1997.

Charles W. Lowther, Incorporator,

President, Sole Shareholder and Director

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