

P95000057969

EDGAR W. McCURRY, JR.
ATTORNEY AT LAW
500 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250
TELEPHONE / FAX 904 249-3355

FILED
95 JUL 26 AM 10:26
TALLAHASSEE, FLORIDA

July 20, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

300001544423
-07/24/95--01094--006
*****70.00 *****70.00

Re: Duval Land Clearing, Inc.

Gentlemen:

Enclosed herewith are Articles of Incorporation and Acceptance of Registered Agent for the above proposed corporation, together with check in the amount of \$70.00 for filing fees.

Please file these Articles and return acknowledgment letter to this office.

Very truly yours,

Pamela S. Stefansen
Pamela S. Stefansen

Enclosures

BROWN JUL 27 1995

ARTICLES OF INCORPORATION
OF
DUVAL LAND CLEARING, INC.

FILED
95 JUL 24 AM 10:24
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DUVAL LAND CLEARING, INC. and its principal place of business is 500 South Third Street, Jacksonville Beach, Florida 32250.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the filing of these articles of incorporation with the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - STOCK

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

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights in connection with the issue of new stock in the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 South Third Street, Jacksonville Beach, Florida 32250 and the name of the initial registered agent of this corporation at that address is Pamela S. Stefansen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Latasha King
Route 3, Box 892
Hilliard, Florida 32046

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Pamela S. Stefansen
500 South Third Street
Jacksonville Beach, Florida 32250

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Latasha King 100 shares

The corporation, by the act of the Board of Directors, has the right to demand that any shareholder sell back to the corporation any shares held by that shareholder, the price of which will be the amount paid when the stock was originally issued by the corporation.

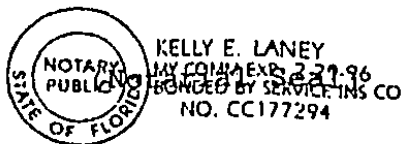
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of July, 1995.

Pamela S. Stefansen
Pamela S. Stefansen
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 20th day of July, 1995, by Pamela S. Stefansen, who is personally known to me and who did not take an oath.

Kelly E. Laney
Typed Name: KELLY E. LANEY
Notary Public, State of Florida
At Large
Serial Number (if any): CC177294



REGISTERED AGENT
DUVAL LAND CLEARING, INC.

FILED
95 JUL 24 AM 10:24
JACKSONVILLE, FLORIDA

The name and address of this corporation's registered agent is
Pamela S. Stefansen, 500 South Third Street, Jacksonville Beach,
Florida 32250.

ACCEPTANCE

I, Pamela S. Stefansen, hereby accept the appointment as
registered agent of Duval Land Clearing, Inc.

Pamela S. Stefansen
Pamela S. Stefansen

Dated: July 20, 1995

P95000057969

EDGAR W. MCCURRY, JR.
ATTORNEY AT LAW
500 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250
TELEPHONE / FAX 904 249-3355

December 1, 1995

Corporate Records Bureau
Division of Corporations
Dept. of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED
95 DEC -5 PM 11:12
RECEIVED
TALLAHASSEE

Re: Duval Land Clearing, Inc.

Gentlemen:

Enclosed herewith is my Trust Account check in the amount of \$35.00 and Statement of Change of Registered Agent with the
*resignation of the old agent and consent to serve of the new agent attached.

Please send confirmation of this change to my office at your earliest convenience.

Very truly yours,

Edgar W. McCurry Jr
Edgar W. McCurry, Jr.

EWM/ps

Enclosures

500001653335
-12/05/95--01074--017
*****35.00 *****35.00

* RA Resignation returned.

*Quaracha,
Kunde-*

FILED

STATEMENT OF CHANGE OF REGISTERED AGENT 95 DEC -5 AM 11:12
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation: Duval Land Clearing, Inc.
2. The mailing address of the corporation is:
Duval Land Clearing, Inc.
Route 3, Box 892
Hilliard, Florida 32046
3. Date of incorporation: July 24, 1995
4. Document number: P95000057969
5. The name and address of the current registered agent and office:
Pamela S. Stefansen
500 South Third Street
Jacksonville Beach, Florida 32250
6. If applicable, the name of the new registered agent:
Latasha King
7. If applicable, the (new) street address of the (new) registered agent:
Latasha King
Route 3, Box 892
Hilliard, Florida 32046
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. These changes will be effective upon filing.

Date: 11/15/95

Latasha A. King
Latasha King

CONSENT TO SERVE AS REGISTERED AGENT
FOR
DUVAL LAND CLEARING, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 11/15/95

Latasha King
Latasha King, Registered Agent