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MICHAEL MATTHEWS

11471 Beecher Circle East  
Jacksonville, FL 32223  
(904) 292-2371-Home  
(904) 296-8050-Office

July 24, 1995

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-07/25/95--01055--019  
\*\*\*122.50 \*\*\*122.50

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

Dear Secretary of State:

Enclosed please find the original and one copy each of the following documents:

- Corporate Bylaws for Beaucoup Land Company, Inc.
- Articles of Incorporation for Beaucoup Land Company, Inc.

In addition, please find a money order for \$ 122.50 to pay for the filing fee of \$35.00, the Registered Agent fee of \$35.00 and another \$52.50 for a certified copy to be returned to me at the letterhead address. Thank you.

Sincerely,

*Michael Matthews*

Michael Matthews

JUL 27 1995 BSB

FILED  
95 JUL 25 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEAUCOUP LAND COMPANY, INC.**

**FILED  
95 JUL 25 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

**NAME**

The name of this corporation is Beaucoup Land Company, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of any and all transactions involving buying, selling, renting, leasing, developing, trading, mortgaging and subdividing of real estate and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue five thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be P. O. Box 56912, Jacksonville, Florida 32241. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 11471 Beecher Circle East, Mandarin, Florida 32223 and the name of the initial registered agent of this corporation at that address is Michael Matthews. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial

Directors of this corporation are:

NAME	ADDRESS
Michael Matthews	11471 East Beecher Circle Jacksonville, FL 32223
Magdalena Matthews	11471 East Beecher Circle Jacksonville, FL 32223

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME	ADDRESS
Michael Matthews	11471 East Beecher Circle Jacksonville, Florida 32223

#### ARTICLE IX

##### BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 24<sup>th</sup> day of July 1995.

Michael Matthews (SEAL)  
Michael Matthews, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24 day of July, 1995, by Michael Matthews who is personally known to me or who has produced FL Drivers M320-453-52-471-0 as identification.

Diana L. Miles  
Print Name: Diana L. Miles

Notary Public, State of Florida

My Commission expires: June 21, 1997

Commission Number: \_\_\_\_\_



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
BEAUCOUP LAND COMPANY, INC.

FILED  
95 JUL 25 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Beaucoup Land Company, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 11471 Beecher Circle East, Mandarin, Florida 32223.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 24<sup>th</sup> day of July, 1995.

Michael Matthews

Registered Agent