

*P96000904219*

RECEIVED  
FRANK C. DECKER  
ATTORNEY AT LAW  
400 EAST DUVAL STREET  
JACKSONVILLE, FLORIDA 32202  
JAN 12 PM 2:12

FRANK C. DECKER

TELEPHONE (904) 791-8801  
FAX (904) 355-2717

January 11, 1996

BY HAND DELIVERY

SECRETARY OF STATE  
Division of Corporations  
Tallahassee, Florida

RE: Filing of Articles of Incorporation for new corporation:  
"STEEN LAND CORPORATION."

Mr. Stephen D. Walsh who is delivering these articles to you is my authorized agent in this matter.

*Frank C. Decker*  
FRANK C. DECKER

500001688825  
-01/12/96--01038--013  
\*\*\*\*122.50 \*\*\*\*122.50

ENCL.

*Will Walsh*

FILED  
96 JAN 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JAN 12 1996

**FILED**  
196 JAN 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**O'STEEN LAND CORPORATION**

---

The undersigned incorporators, HAROLD S. O'STEEN, HOWARD K. O'STEEN, THOMAS R. O'STEEN and MARK H. O'STEEN, adopt the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of Florida.

**ARTICLES I**  
**NAME**

The name of this corporation is  
**O'STEEN LAND CORPORATION**

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

**ARTICLE III**  
**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred shares of common capital stock having a par value of One Dollar per share. This corporation is authorized to issue fractional shares of stock.

**ARTICLE V  
INITIAL PRINCIPAL OFFICE AND  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office and initial Registered office of this corporation is:

9250 Baymeadows Road, Suite 200  
Jacksonville, Florida 32256

and the name of the initial Registered Agent of the corporation at that address is: THOMAS R. O'STEEN.

**ARTICLE VI  
DIRECTORS**

This corporation shall initially have four Directors. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one; however, the number of Directors elected (or the number existing as a result of an election) at any election shall always be deemed the lawful number of Directors which this corporation is authorized to have regardless of any number specifically required or provided for by the bylaws. The names and addresses of the first Directors are:

HAROLD S. O'STEEN  
4611 ORTEGA BOULEVARD  
JACKSONVILLE, FLORIDA 32210,

HOWARD K. O'STEEN  
4819 ORTEGA FOREST DRIVE  
JACKSONVILLE, FLORIDA 32210,

THOMAS R. O'STEEN  
4151 ROBIN HOOD ROAD  
JACKSONVILLE, FLORIDA 32210,

And

MARK H. O'STEEN  
1697 WOODMERE AVENUE  
JACKSONVILLE, FLORIDA 32210.

**ARTICLE VII  
INCORPORATORS**

The names and street addresses of the Incorporators of this corporation are:

HAROLD S. O'STEEN  
4611 ORTEGA BOULEVARD  
JACKSONVILLE, FLORIDA 32210,

HOWARD K. O'STEEN  
4819 ORTEGA FOREST DRIVE  
JACKSONVILLE, FLORIDA 32210,

THOMAS R. O'STEEN  
4151 ROBIN HOOD ROAD  
JACKSONVILLE, FLORIDA 32210

and

MARK H. O'STEEN  
1697 WOODMERE AVENUE  
JACKSONVILLE, FLORIDA 32210.

**ARTICLE VIII  
FIRST OFFICERS**

The initial officers of this corporation are:

HAROLD S. O'STEEN, President  
HOWARD K. O'STEEN, Executive Vice President  
THOMAS R. O'STEEN, Vice President and Secretary  
MARK H. O'STEEN, Vice President and Treasurer

who shall hold said offices until their respective successors have been duly elected and qualified. The officers above named are authorized to sign and issue appropriate stock certificates,

instruments, documents or letters evidencing ownership of the shares of this corporation.

#### **ARTICLE IX BYLAWS**

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed in any manner provided by law.

#### **ARTICLE X RESTRICTIONS ON TRANSFER OF STOCK**

By provisions of Bylaws or by shareholder agreement any restrictions on the sale, transfer or encumbrance of the stock of this corporation may be imposed

#### **ARTICLE XI DIRECTORS' COMPENSATION**

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### **ARTICLE XII INDEMNIFICATION**

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, Employees and Agents of the corporation to the full extent permitted by law.

#### **ARTICLE XIII SHARES WITHOUT CERTIFICATES**

The Board of Directors may authorize the issuance of some or all of the shares of any or all classes of stock without certificates, however the ownership of such shares may be evidenced by letters or other documents of instrument which may

be non-negotiable. The Board of Directors and the corporation shall have all authority given under Section 607.0626(1) and (2), Florida Statutes, as the same now exists or may exist from time to time.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 10th day of JANUARY, 1996.

  
HAROLD S. O'STEEN, Incorporator


  
HOWARD K. O'STEEN, Incorporator

  
THOMAS R. O'STEEN, Incorporator

  
MARK H. O'STEEN, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

DATE: JANUARY 10, 1996

  
THOMAS R. O'STEEN,  
Registered Agent

FILED  
96 JAN 12 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA