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DIVISION OF CORPORATION

ORDER # : 016325

REFERENCE # : 016325 916900

AUTHORIZATION # :

Patricia Pizzuti

COST LIMIT # : 4 100.00

ORDER DATE : January 23, 1996

ORDER TIME : 2:34 PM

ORDER NO. : 016325

CUSTOMER NO: 916900

CUSTOMER: William Lassiter, Esq
LOSBITTER & DOOLITTLE

700 N. Ocean Street

Jacksonville, FL 32202

300001697213

*need today's
file &
data
thanks.*

DOMESTIC FILING

NAME: HIGHSMITH LANDING DEVELOPMENT
CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MTP

EXAMINER'S INITIALS:

FILED
96 JAN 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 25 1996

FILED
96 JAN 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HIGHSMITH LANDING DEVELOPMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIGHSMITH LANDING DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 720 North Ocean Street, Jacksonville, Florida 32202, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Raymond T. Shields	720 North Ocean Street
Dir./Pres.	Jacksonville, Florida 32202

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 24, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

HBD/mjp

P96000007785

LEASING OFFICE
CORNER UNION & OCEAN STREETS
720 NORTH OCEAN STREET
JACKSONVILLE, FLORIDA 32202

WILLIAM T. LASSITER, JR.
PAUL M. DOOLITTLE, P.A.

TEL. (904) 354-0099
FAX (904) 354-1965

H. PATRICIA RILEY
OF COUNSEL

March 29, 1996

The Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Highsmith Landing Development Corp.
Corporate Number: P96000007785

Dear Sir or Madam:

It was recently discovered that the listed address for principal for the above-referenced corporation was incorrect. The correct address for the principal is 720 North Ocean Street, Jacksonville, Florida.

Would you kindly correct the same.

With kindest regards, I remain,

Very truly yours,



William T. Lassiter, Jr.

WTLj:jbj

cc:

Highsmith Landing Development Corp.