

E. Dan Stevens • Attorney and Counselor at Law • 2141 Waylife Court • Alva, Florida 33920 • (941) 728-3990

P96000011571

January 31, 1996

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

EFFECTIVE DATE  
Feb. 1, 1996

Re: Southern Land Referral Company

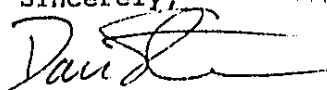
Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above referenced entity. Also enclosed is my check in the amount of \$70.00 for the filing fees for the articles and registered agent. If acceptable, please file.

I have also enclosed a copy of the articles which I ask that you conform with the filing information and return to me. If you have any questions or need additional information, please contact me.

Thank you for your help and cooperation in this matter.

Sincerely,

  
E. Dan Stevens

RECORDED 17 FEB 1 1996  
-002/002/005-01058-000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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FEB 1 1996  
TALLAHASSEE, FLORIDA

GB 2/6/96

## ARTICLES OF INCORPORATION

The undersigned incorporator hereby declares the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, as amended:

### ARTICLE I

The name of the corporation shall be:

SOUTHERN LAND REFERRAL COMPANY

### ARTICLE II

The corporation shall commence its existence on February 1, 1996 and its duration shall be perpetual.

### ARTICLE III

The purposes for which the corporation is formed are to buy, sell, own, lease, broker and hypothecate real and personal property in Florida and any other state or location, and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended, and in conjunction therewith to conduct all business and transactions and obtain all permits and licenses incidental thereto.

### ARTICLE IV

The corporation is authorized to issue five thousand (5,000) shares of a single class and each shall have a par value of one dollar (\$1.00).

FILED  
FEB 1 1996  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

EFFECTIVE DATE  
Feb 1, 1996

ARTICLE V

The street address of the initial registered office of the corporation is 663 Devil's Garden Road, LaBelle, Florida 33935, and the name of the initial registered agent at said address is Roger D. Denning.

The principal office of the corporation shall be at 663 Devil's Garden Road, LaBelle, Florida 33935.

ARTICLE VI

The initial board of directors shall consist of one director whose name and address is:

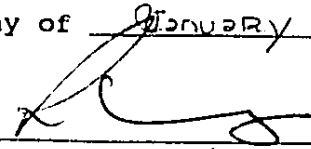
Roger D. Denning, 663 Devil's Garden Road, LaBelle, Florida 33935

The by-laws may designate a greater number of members of the board of directors.

ARTICLE VII

The name and address of the incorporator is:  
Roger D. Denning, 663 Devil's Garden Road, LaBelle, Florida 33935

In witness whereof the Incorporator has set his hand in adoption hereof on this 24<sup>TH</sup> day of January, 1996.

  
Roger D. Denning, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts the appointment as registered agent for the above named corporation on the date written above.

  
Roger D. Denning, Registered Agent