

P96000021126

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224.8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
Onn Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: ConSource FILED 52578
Development 96 MAR 7 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. Fila
☐ Corp. Record Search
☐ Ltd. Partnership Fila
☐ Foreign Corp. Fila
☐ (-) Cert. Copy(s)
☒ Photo Copy
☐ Art. of Amend. Fila
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name Fila

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
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☐ Shipping/Handling
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☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

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-09/07/96--010/9--004

*****70.00 *****70.00

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

REQUEST TAKEN CONFIRMED APPROVED
DATE 3/7/96
TIME 11:30
BY CO CK No.

WALK-IN
Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days 18% per Annum

THANK YOU
from

FILED

ARTICLES OF INCORPORATION 96 MAR -7 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CONSOURCE LAND DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CONSOURCE LAND DEVELOPMENT CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5615 E. Powhatan Avenue, Tampa, Florida 33610.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. JEFFREY STULL, ESQUIRE, Stull & Barber, P.A., 602 South Boulevard, Tampa, Florida 33606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Vincent A. Tifer, 3423 Forest Bridge Circle, Brandon, Florida 33511.

Robert D. Thornton, 3307 Rogers Avenue, Tampa, Florida 33611.

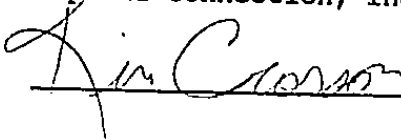
S. Alden Pendleton, 2163 Waterside Drive, Clearwater, Florida 34624.

James T. Wilson, 5105 Twin creeks Drive, Valrico, Florida 33594.

Charles F. Morgan, 11233 Bloomington Avenue, Tampa, Florida 33635.

The undersigned has executed these Articles of Incorporation this 7th day of March 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

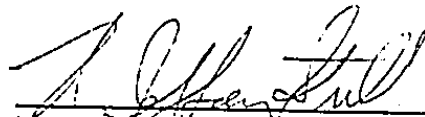
Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONSOURCE LAND DEVELOPMENT CORP.

2. The name and street address of the Registered Agent and office is:

R. JEFFREY STULL, ESQUIRE
Stull & Barber, P.A.
602 South Boulevard
Tampa, Florida 33606

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



R. JEFFREY STULL, ESQUIRE
Stull & Barber, P.A.
602 South Boulevard
Tampa, Florida 33606
(813) 251-3914