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ATTORNEY AND COUNSELOR AT LAW
434 MAGNOLIA AVENUE
POST OFFICE DRAWER 430
PANAMA CITY, FLORIDA 32402

CHARLES S. ISLER, III SHER L. ALLAN JULIE ANN SOMBATHY

TELEPHONE (904) 769-5532 FACSIMILE (904) 783-5852

February 29, 1996

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

500001769345* -04/04/96--01060--008 ****122,50 ****122,50

Attn:

New Filings

Re: Greenfield Village Development, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

Lynda Demme Secretary to

Charles S. Isler, III

SR/sm/Enclosures

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ARTICLES OF INCORPORATION

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OF

GREENFIELD VILLAGE DEVELOPMENT, INC.

The undersigned incorporator of GREENFIELD VILLAGE DEVELOPMENT, INC., hereby forms a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be GREENFIELD VILLAGE DEVELOPMENT, INC. and the initial corporate address shall be 431 Oak Avenue, Panama City, Florida 32402.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One Dollar (\$1.00) per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 431 Oak Avenue, Panama City, Florida 32402. The initial registered agent for this corporation at its registered

office is John N. Laymon. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

John N. Laymon 431 Oak Avenua Panama City, Florida 32402

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is One. The name and address of the members of the initial Board of Directors of this corporation are as follows:

John N. Laymon 431 Oak Avenue Panama City, Florida 32402

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

John N. Laymon 431 Oak Avenue Panama City, Florida 32402

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at 434 Magnolia Avenue, Panama City, Florida, on this 29th day of February, 1996.

JOHN N. LAYMON Incorporator

· STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared John N. Laymon to me known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this _____ day of February, 1996.

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SHARON ROBERTSON
NOTARY PUBLIC
COMMISSION # 00252549
EXPIRES 1/17/87



CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutos, the following is submitted:

That GREENFIELD VILLAGE DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, John N. Laymon as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida way relative to keeping the designated office open.

John N. Leymon 431 Oak Avenue

Panama City, FL 32402

(904) 785-7174

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