

P96000036332

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 1:07

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

SUBJECT: PHASE IV LAND DEVELOPMENT, INC.
(Proposed corporate name - must include suffix)

600002149126--5
-04/21/97--01106--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James R. Schier
Name (Printed or typed)
3711 Cortez Road West
Address
Bradenton, FL 34210
City, State & Zip
(941) 756-0677 ext. 303
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 23 1997

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PHASE IV LAND DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3711 Cortez Road West
Bradenton, FL 34210

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares Common Stock, \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John M. Bartley
3711 Cortez Road West
Bradenton, FL 34210

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James R. Schier
3711 Cortez Road West
Bradenton, FL 34210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April, 19 97.



Signature

Signature

Signature

Notarization is not required

NOTE. Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 PHASE IV LAND DEVELOPMENT, INC.

2. The name and address of the registered agent and office is:

John M. Bartley

(NAME)

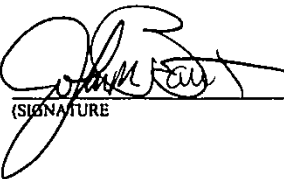
3711 Cortez Road West

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, FL 34210

(City/State/Zip)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/16/97
(DATE)