

00/13/96 0143 004972

01/13/96
9:00 AM

FLORIDA DIVISION OF CORPORATIONS

((H96000011218))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: DAVIS, BROWING & SCHNITKER
901 W BAGE UT.

MADISON FL 32340-0000

CONTACT: ANNETTE M SOWELL

PHONE: (904) 973-4106

FAX: (904) 973-0564

((H96000011218))

OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: ATLANTIC LAND CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000011218

DATE REQUESTED: 08/13/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:35:29

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

075010002255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000011218))

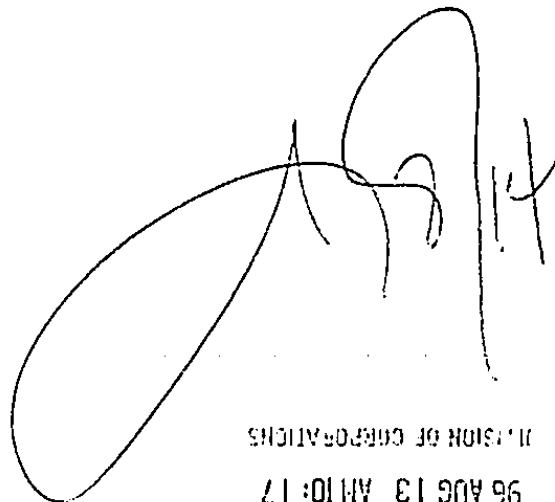
** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

96 AUG 13 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DIVISION OF CORPORATIONS

96 AUG 13 AM 10:17

RECEIVED

ARTICLES OF INCORPORATION
OF
ATLANTIC LAND CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is ATLANTIC LAND CONSULTANTS, INC.

ARTICLE II

PURPOSE AND POWERS

The general purpose or purposes for which the corporation is organized is that of land development and general brokerage, and anything related thereto, and the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with no par value per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial

LAY A. SCHNITKER
AVIS, BROWING & SCHNITKER
3 Drawer 652
Tallahassee, FL 32340
(904) 973-4186
LA Bar I.D. 349143

H96000011218

FILED
JUN 13 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 901 West Base Street, Madison, Florida 32340, and the resident agent of the corporation is Clay A. Schnitker whose physical address is 901 West Base Street, Madison, Florida 32340, and whose mailing address is PO Drawer 652, Madison, Florida 32341.

ARTICLE VII.

INITIAL PRINCIPAL OFFICE AND ADDRESS

The initial principal office and mailing address of the corporation is 500 Market Street, Suite 15, Portsmouth, NH 03801.

ARTICLE VIII.

INCORPORATORS

The name and address of the sole incorporator is:

NAME

ADDRESS

William A. MacAlpine

500 Market Street
Suite 15
Portsmouth, NH 03801

ARTICLE IX.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this

H96000011218

named above this 31st day of July, A. D. 1996.

Marcia Gardner
Notary Public

My Commission Expires: 3/20/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

ATLANTIC LAND CONSULTANTS, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 500 Market Street, Suite 15, Portsmouth, NH 03803, HAS NAMED CLAY A. SCHNITKER, WHOSE ADDRESS IS 901 West Base Street, MADISON, FLORIDA 32340, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

William A. MacAlpine
William A. MacAlpine
Incorporator

Dated: July 31, 1996

FILED
AUG 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Clay A. Schnitker
Clay A. Schnitker
Resident Agent

Dated: Aug. 7, 1996

H96000011218