

**Watson & Osborne, P.A.**  
Attorneys at Law

KEITH WATSON  
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WILLIAM J. JOOS  
ROBERT DYKES  
DAVID P. SALTER

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

FILED  
97 JAN -6 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 3, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Landmark Development of Northeast Florida, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed enveloped provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

*Amy J. Austin*

Amy J. Austin  
Legal Assistant

:aja  
Enclosure

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-01/07/97--01134--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

206 PONTE VEDRA PARK DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082  
(904) 273-7009  
FAX (904) 273-8388

6825 LILLIAN ROAD  
JACKSONVILLE, FL 32211  
(904) 724-8333  
FAX (904) 727-8820

2500 MONUMENT ROAD  
SUITE 201  
JACKSONVILLE, FL 32225  
(904) 641-3720  
FAX (904) 641-6808

1688 DUNN AVENUE  
SUITE 2  
JACKSONVILLE, FL 32218  
(904) 757-7830  
FAX (904) 757-7527

3030 HARTLEY ROAD  
SUITE 200  
JACKSONVILLE, FL 32257  
(904) 880-8828  
FAX (904) 880-8123

*24*  
*1-10-97*

## ARTICLES OF INCORPORATION

FOR

### LANDMARK DEVELOPMENT OF NORTHEAST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is Landmark Development of Northeast Florida, Inc.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate investment and to transact other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

#### ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

SHARES

Mark Vigo

500

**ARTICLE SIX**

The street address of the corporation is 6440 Pottsborg Road, Jacksonville, Florida 32211.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors of the corporation is one (1). The names, addresses and titles of the persons who are to serve as members of the initial board of directors are:

NAME

ADDRESS

Mark Vigo  
President, Vice President,  
Secretary & Treasurer

6440 Pottsborg Road  
Jacksonville, FL 32211

**ARTICLE EIGHT**

The name and address of the incorporator are:

NAME

ADDRESS

Mark Vigo

6440 Pottsborg Road  
Jacksonville, FL 32211

**ARTICLE NINE**

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a vote of the parties then owning 50% or more of the stock.

Executed by the undersigned at Jacksonville, Florida on this 2nd day of January, 1997.

WITNESSES:

Deborah R. Racy  
Amy J. Austin

INCORPORATOR:

MARK VIGO

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARK VIGO, known to me to be the person described herein or who produced personally known as identification, and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of January, 1997.

Deborah R. Ray  
Notary Public, State of Florida  
My Commission Expires:  
SEAL



DEBORAH R. RAY  
MY COMMISSION # 00257119 EXPIRES  
February 19, 1997  
BONDED THROUGH TRISTAR INSURANCE, INC.

**INITIAL REGISTERED AGENT OF LANDMARK DEVELOPMENT  
OF NORTHEAST FLORIDA, INC.**

The address of the initial registered agent of the corporation is 6440 Pottsburg Road, Jacksonville, Florida 32211, and the name of its initial registered agent is MARK VIGO.

By his signature below, MARK VIGO accepts designation as registered agent of LANDMARK DEVELOPMENT OF NORTHEAST FLORIDA, INC.

MARK VIGO

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