

P97000002842

TRANSMITTAL LETTER

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

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-01/10/97--01089--031
****131.25 ****131.25

SUBJECT: Polana Development Company
(Proposed corporate name - must include suffix)

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

FROM: David W. Hutcherson
Name (printed or typed)

1931 Dellwood Dr.
Address

Tallahassee FL 32303
City, State & Zip

904-422-0020
Daytime Telephone number

FILED
97 JAN 10 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION
LO:3 RJ 01 NOV 96

Will
Wait

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

B. REGISTER JAN 10 1997

FILED

**ARTICLES OF INCORPORATION
OF
POLANA DEVELOPMENT COMPANY**

97 JAN 10 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is POLANA DEVELOPMENT COMPANY.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE,

ADDRESS OF INITIAL REGISTERED OFFICE

AND NAME OF REGISTERED AGENT

The street address of the principal office of this corporation in the State of Florida is 1931 Dellwood Drive, Tallahassee, FL 32303. The street address of the registered office of this corporation in the State of Florida is 1931 Dellwood Drive, Tallahassee, Florida 32303. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is David W. Hutcheson, whose business address is 1931 Dellwood Drive, Tallahassee, Florida 32303.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors is:

Name	David W. Hutcheson
Address	1931 Dellwood Drive Tallahassee, Florida 32303

Name	Gerhard Sommer
Address	303 North Dawson Street Thomasville, Georgia 31792

ARTICLE VIII

INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is:

Name	David W. Hutcheson
Address	1931 Dellwood Drive Tallahassee, Florida 32303

ARTICLE IX

AMENDMENT

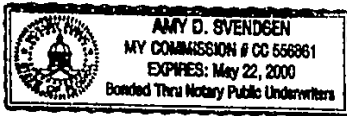
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



David W. Hutcheson

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 3
day of ~~December~~ ^{January}, 1996, by David W. Hutcheson, who is personally
known to me or who has produced FL DL #H222795830 as identification.



Amy D. Svendsen
Signature
Amy D. Svendsen
Print or type name.
NOTARY PUBLIC
My commission expires: 5/22/00

ACCEPTANCE BY REGISTERED AGENT

David W. Hutcheson having been named as the registered agent
in the foregoing Articles of Incorporation of Polana Development
Company, to accept service of process for the corporation at 1931
Dellwood Drive, Tallahassee, Florida 32303, hereby agrees to act
as the registered agent and comply with the law of the State of
Florida relative to such position.

David W. Hutcheson
David W. Hutcheson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA