

P97000012365

TRANSMITTAL LETTER

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

600002074116--5
-01/30/97--01103--002
***131.25 ***131.25

SUBJECT: Land of Land management, inc
(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

Additional Copy Required

FROM:

Timothy Jon Mitts
Name (printed or typed)

156 Grandview Avenue
Address

Nanuet NY 10954
City, State & Zip

914-732-8150
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

97 JAN 30 AM 9:00

FILED

W97-2667

Dennis Roxenberg.

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

ON FEB 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

TIMONTHY JON MITTS
156 GRANVIEW AVE.
NANUET, NY 10954

SUBJECT: LAND OF LAND MANAGEMENT INC.
Ref. Number: W97000002667

We have received your document for LAND OF LAND MANAGEMENT INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 597A00005573

Timothy Jon Mitts & Associates, LLC

*Certified Practitioner of Taxation - National Society of Public Accountant
American Society of Accountants - Associate Member of Certified Fraud Examiner.
E-mail: TJMLLC@aol.com - Website: <http://www.taxation.com>*

156 Grandview Avenue
Nanuet, New York 10954
(914)732-8150

7217 East Colonial Drive Ste 212
Orlando, Florida 32807
(888)829-7735

82 Wall Street Suite 1105
New York, New York 10005
(888)732-8150

All information contained in this fax is the property of this office. Any use or altering of these documents is strictly prohibited without consent of this office. Client privacy in most cases is covered by client-privileged since we do contract with attorneys. Any violation will be handled to the fullest extent of the law.

Date: 2/6/97

To: Sandy

From: Tim/Denise

attached please find copies of the
cancelled checks as we discussed.
Myan Real Estate Inc
Land of Land Management Inc.

Please advise if you need any
further information

Servicing the Domestic and International Community

02/05/1997 23:53 9146270100

ABT, INC.

PAGE 02

FEB-26-'97 THU 09:54 ID:

TEL NO:

*H179 P02

ACCOUNT #: 2834466838
SERIAL #: 1052
AMOUNT : \$131.25
POST DATE: 1/31/97

CASE : 97035-75427 02-0000
DATE/TIME: 2/04/97 11:24:55
IDW : IDW06

MITTS BOYLE & ASSOCIATES INC.
1217 E. COLLEMAN DR. STE 214
ORLANDO, FL 32807

1/28 1997

Document of State

\$131.25/00

For: [Signature]

Daniel P. [Signature]

STG 11-60

20 11-60 01-60 02-60 03-60 04-60 05-60 06-60 07-60 08-60 09-60 10-60 11-60 12-60 13-60 14-60 15-60 16-60 17-60 18-60 19-60 20-60 21-60 22-60 23-60 24-60 25-60 26-60 27-60 28-60 29-60 30-60 31-60 32-60 33-60 34-60 35-60 36-60 37-60 38-60 39-60 40-60 41-60 42-60 43-60 44-60 45-60 46-60 47-60 48-60 49-60 50-60 51-60 52-60 53-60 54-60 55-60 56-60 57-60 58-60 59-60 60-60 61-60 62-60 63-60 64-60 65-60 66-60 67-60 68-60 69-60 70-60 71-60 72-60 73-60 74-60 75-60 76-60 77-60 78-60 79-60 80-60 81-60 82-60 83-60 84-60 85-60 86-60 87-60 88-60 89-60 90-60 91-60 92-60 93-60 94-60 95-60 96-60 97-60 98-60 99-60 100-60

[illegible]

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:

Land of Land management Inc.

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97 JUN 30 AM 9:00
TALLAHASSEE FLORIDA
SEC. OF STATE

ARTICLE II PRINCIPAL OFFICE

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

156 Grandview Avenue
Nanuet NY 10954

ARTICLE III SHARES

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

Two hundred no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy Jon Mitts
717 E. Colonial Dr. Ste 212
Orlando, FL 32807

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):

Timothy Jon Mitts
156 Grandview Avenue
Nanuet NY 10954

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

28 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

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**

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: Land of Land Management, Inc

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

Timothy Jon Mitts
(NAME)

7217 E. Colonial Dr. Ste 210
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

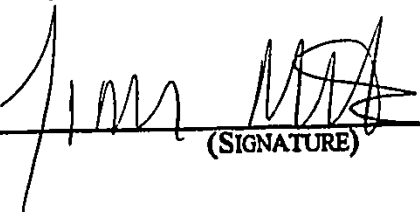
Orlando FL 32807
(CITY/STATE/ZIP)

SECRET
TALLAHASSEE, FLORIDA

97 JAN 30 AM 9:00

FILED

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)

1/27/97
(DATE)