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via Federal Express

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Quality Land Development, Inc.

EFFECTIVE DATE  
*2-5-97*

To Whom it may concern:

Enclosed in duplicate please find the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. I also enclose my firm's check in the amount of \$122.50 for the filing fee, obtaining a certified copy, and filing of Registered Agent Certificate.

Subsequent to filing of the enclosed Articles of Incorporation, please forward the certified copy of same to my office at the above address.

Thank you for your assistance in this matter.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS  
& KIRKLAND, P.A.

*Robert W. Hendrickson, III*  
Robert W. Hendrickson, III

RWH:pg  
Enclosures

*2/10*

97 FEB -7 11 3 18

**ARTICLES OF INCORPORATION  
OF  
QUALITY LAND DEVELOPMENT, INC.**

**FILED**  
97 FEB -7 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**EFFECTIVE DATE**  
2-5-97

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be QUALITY LAND DEVELOPMENT, INC., a Florida corporation. The street address of the initial principal office of the Corporation is 5500-A Marina Drive, Holmes Beach, Florida 34217. The Corporation's mailing address is P. O. Box 1232, Holmes Beach, Florida 34218.

**ARTICLE II - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE**

Existence of the Corporation shall commence on February 5, 1997, and shall continue perpetually.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

#### ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the

Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

#### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 5500-A Marina Drive, Holmes Beach, Florida 34217.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be GREG OBERHOFER.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
GREG OBERHOFER	5500-A Marina Drive Holmes Beach, FL 34217

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this 6<sup>TH</sup> day of February, 1997.

  
\_\_\_\_\_  
GREG OBERHOFER, Incorporator

MANATEE OF FLORIDA  
COUNTY OF MANATEE

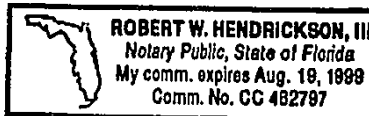
6<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of February, 1997, by Greg Oberhofer, who is personally  
known by me and who did take an oath.

Robert W. Hendrickson, III  
NOTARY PUBLIC

(SEAL)

Printed or Typed Name of Notary

MY COMMISSION EXPIRES:



**ACCEPTANCE**

I hereby accept to act as initial Registered Agent for  
QUALITY LAND DEVELOPMENT, INC., as stated in these Articles of  
Incorporation.

Greg Oberhofer  
Greg Oberhofer

rwh,jb Corp Quality Land Dev - Articles

FILED  
97FEB-7 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA