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CAPITAL CONNECTION, INC.  117 E. Viglida St., Sulte I, Tallahassee, FL 12301, 1904)224 8470  Mailing Address: Post Office flow 10.149, Tallahassee, FL 12302  TOTAL TREET No. 1.800 142.8062	HE Florida Development?
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# ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## FLORIDA DEVELOPMENT & REAL ESTATE CORPORATION

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

### **ARTICLE I - NAME**

The name of the Corporation is: Florida Development & Real Estate Corporation.

## **ARTICLE II - DURATION**

The duration of the Corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 815 Dyson Drive, Winter Springs, Florida, 32708, and the name of its initial Registered Agent at that address is Charles Whittall.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial Principal Office of the corporation and its mailing address are:

Florida Development & Real Estate Corporation P.O. Box 5424 Winter Park, Florida 32793

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Charles Whittall 815 Dyson Drive Winter Springs, Florida 32708

## **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is as follows:

Charles Whittall 815 Dyson Drive Winter Springs, Florida 32708

#### **ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

### ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing and acknowledgement of these Articles of Incorporation.

## **ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2/2 day of March, 1997.

CHARLES WHITTALL

STATE OF FLORIDA )
COUNTY OF ORANGE )

Before me personally appeared, <u>Outploo</u> <u>Whithin</u>, who is personally known to me-or-produced his as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3/ day of Marc

day of March, 1997.

AUGUST J. STANTON, III

MY COMMISSION & CC 486238

EXPIRES: April 25, 1899

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Notary Public, State of Florida My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Southern Heritage Marketing, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position.

DATED this 2 day of March, 1997.

Charles Whittall Registered Agent

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