

MSPEAR@MVW.COM

P.O. BOX 633 ORLANDO, FLORIDA 32802

May 29, 1997

VIA: COURIER

Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

****122.50

Subject:

Landsedge, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with above-referenced corporation

- 1. Original Articles of Incorporation and copy for certification; and
- 2. A check in the amount of \$122.50 in payment of the following items: (a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered rend (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours, Mrs. Marlis J. Spear Legal Assistant 1: 06

/mjs **Enclosures**

cc:

Mr. Gary Dickens John W. Howell, Esq. Albert G. Pappas, Esq.

ARTICLES OF INCORPORATION

OF

LANDSEDGE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be Landsedge, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1631 Mohawk Trail, Maitland, Florida 32751, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

<u>Duration</u> of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1631 Mohawk Trail, Maitland, Florida 32751. The initial registered agent of the Corporation at the registered office shall be Benjamin Gary Dickens.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>

<u>Address</u>

Benjamin Gary Dickens

1631 Mohawk Trail

Maitland, Florida 32751

Debra Ann Dickens

1631 Mohawk Trail

Maitland, Florida 32751

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

Address

Benjamin Gary Dickens

1631 Mohawk Trail Maitland, Florida 32751 Executed this ______ day of May, 1997.

Benjamin Gary(Dickens,

Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Benjamin Gary Dickens, Registered Agent

Date: May 29 1997

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SECRETARY OF STATE
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