CONTACT: UCC FILING & SEARCH SERVICES, INC (Requestor's Name) 526 EAST PARK AVENUE *****70.00 *****70.00 (904) 681-6528 TALLAHASSEE FL 32301 OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Hallmark Lands conc. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Cemñes Copy **₩aik** In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Certificate of FICTITIOUS NAME Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent FICTIOUS NAME SEARCH Domestication Dissolution/Withdrawai Other CORP SEARCH REGISTRATIONIQUALIFICATION OTHER FILINGS HOLD FOR Annual Report Foreign PICKUP BY Fictitious Name Limitod Partnership **UCC SERVICES**

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HALLMARK LANDS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 24344 Golden Eagle Lane, Bonita Springs, FL 34135

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROY W. EVANS 24344 Golden Eagle Lane, Bonita Springs, FL 34135

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ROY W. EVANS 24344 Golden Eagle Lane, Bonita Springs, FL 34135

ROY W. Signature/Incorporator EVANS

Date

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

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/Registered Agent

Date