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

100002290131--7
-09/11/97--01008--011
****131.25 ****131.25

SUBJECT: Five Star Land Development, 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: Kristen W. Treadwell
Name (Printed or typed)

P.O. Box 858
Address

Chipley, FL 32428
City, State & Zip

850-638-5511
Daytime Telephone number

Will wait

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

RECEIVED
FILED
97 SEP 11 AM 10:30 97 SEP 11 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09/11/97

B. REGISTER SEP 11 1997

FILED

97 SEP 11 AM 10:45

ARTICLES OF INCORPORATION
OF
FIVE STAR LAND DEVELOPMENT, INC. TALLAHASSEE, FLORIDA
ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE FIVE STAR LAND DEVELOPMENT, INC.
ARTICLE II

THE PURPOSE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV
THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 972 FALLING WATERS RD., CHIPLEY, FL 32428 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS KRISTEN TREADWELL.

THE PRINCIPAL OFFICE AND OFFICE OF THE REGISTERED AGENT IS LOCATED AT 972 FALLING WATERS RD., CHIPLEY, FL 32428 THE MAILING ADDRESS FOR THE PRINCIPAL OFFICE AND THE REGISTERED AGENT IS P.O. BOX 858, CHIPLEY, FL 32428.

ARTICLE V
ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE DIRECTION OF THE BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD IS THREE, AND THE NAME AND ADDRESS OF THE PERSONS WHO WILL SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

DEBBIE N. RUSS, HWY 173 N., BONIFAY, FL 32425.
CLINTON T. RUSS, HWY 173 N., BONIFAY, FL 32425.
KRISTEN N. TREADWELL, HWY 173 N., BONIFAY, FL 32425.

ARTICLE VI
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VII
THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

KRISTEN N. TREADWELL, HWY 173 N., BONIFAY, FL 32425

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF SEPTEMBER IN 1997.


KRISTEN N. TREADWELL

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: FIVE STAR LAND DEVFLOPMENT, INC.
2. The name and address of the registered agent and office is:

KRISTEN N. TREADWELL
972 FALLING WATERS RD.
CHIPLEY, FL 32428

Having been named as registered agent and to accept service of process for the above named corporation at the place designated under the articles of incorporation I 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 accept the obligations of my position as registered agent.

Kristen N. Treadwell

KRISTEN N. TREADWELL

DATE: September 11, 1997

FILED
97 SEP 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA