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DELANO BANKERS INSURANCE CO. CONTACT: G. KRISTIN

FROM:

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PHONE: (800) 627-0000

COASTAL LAND INVESTMENTS OF WALSINGHAM, INC. AUDIT NUMBER......897000016296

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1

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#### ARTICLES OF INCORPORATION

OF

#### COASTAL LAND INVESTMENTS OF WALSINGHAM, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLES L.

The name of this corporation is COASTAL LAND INVESTMENTS OF WALSINGHAM, INC.

#### ARTICLES IL. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at One and 00/100 (\$1.00) Dollars per share par value.

<u>ARTICLES</u>	<u>IV.</u>
DURATIO	N

This corporation is to exist perpetually.

This instrument was prepared by and return to: C. Anthony Sexton Fla. Bar # 120938 P. O. Box 15707 St. Petersburg, FL 33733 97 OCT -1 PH 12: 26
SECKET/RICH STATE
TALLAHASSEE, FLORIDA

H970000162960

### ARTICLES V. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

#### ARTICLES VI. BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to atter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLES VII. AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLES VIII. PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 360 Central Avenue, St. Petersburg, FL 33701, Pinellas, County, Florida.

The name and street address of the initial registered agent of the corporation in the State of Florida is: G. KRISTIN DELANO at 360 Central Avenue, St. Petersburg, FL 33701 The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLES IX. INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

**ADDRESS** 

C. Anthony Sexton

360 Central Avenue, St. Petersburg, FL 33701

## ARTICLES X. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

		•	-
- Pol	n	л	_

#### **ADDRESS**

Richard M. Brubaker

360 Central Avenue, St. Petersburg, FL 33701

Scot E. Moore

360 Central Avenue, St. Petersburg, FL 33701

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: C. Anthony Sexton .

Dated this 1st day of October, 1997.

C. Anthony Sexto

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of October 1997, by C. Anthony Sexton, as incorporator of Coastal Land Investments of Walsingham, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced as identification, and did take an oath.

Nancy C. Hale, Notary Public Serial Number: No. CC 440661

My Commission Expires: 3/25/99

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NANCY C HAIRE Notery Public. State of Flonds Ay Comm. Expres March 25, 1999 No. CC 440881

97 OCT -1 PH 12: 2
SECRETAR: OF TAIL
LAHASSEE, FLORID.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That Coastal Land Investments of Walsingham, Inc., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named G. Kristin Delano, located at 360 Central Avenue, St. Petersburg, FL 33701 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

G. Kristin Delano, Registered Agent