

P97000092753

LAW OFFICES
JOHN HAILE, P.A.
P.O. BOX 1200
119 U.S. 27 SOUTH
LAKE PLACID, FLORIDA 33852
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PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST LITIGATION

September 29, 1997

SEBRING (941) 382-4455
TEH HAVEN (941) 293-9994
ARCADIA (941) 494-4542
BOCA RATON (407) 391-8291
FLAGLER BEACH (904) 439-4556

Secretary of State
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

300002310893--6
-10/03/97--01014--011
*****70.00 *****70.00

RE: ALL LAND SERVICES OF HIGHLANDS COUNTY, INC.

Dear Secretary:

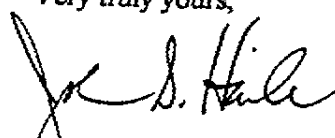
Enclosed please find the following:

1. An original plus one copy of the Articles of ALL LAND SERVICES OF HIGHLANDS COUNTY, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,


John S. Haile

JSH/ss
Enclosures

97 OCT 29 AM 9:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

JOHN HAILE, P.A.
P.O. BOX 1200
LAKE PLACID, FL 33852

SUBJECT: ALL LAND SERVICES OF HIGHLANDS COUNTY, INC.
Ref. Number: W97000022724

We have received your document for ALL LAND SERVICES OF HIGHLANDS COUNTY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 697A00048877

ARTICLES OF INCORPORATION
OF
ALL LAND SERVICES OF HIGHLANDS COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 AM 9:19

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be ALL LAND SERVICES OF HIGHLANDS COUNTY, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 1997, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 49 Myrtle Bush Lane, Venus, Florida 33960, the mailing address of corporation is 49 Myrtle Bush Lane, Venus, Florida 33960.

ARTICLE IV

The corporation is organized for the specific purpose of land clearing and ranch work.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Chester W. Sullivan

49 Myrtle Bush Lane
Venus, Florida 33860

ARTICLE VII

The street address of the initial registered office of this corporation is 49 Myrtle Bush Lane, Venus, Florida 33860 and the name of the initial registered agent of this corporation at that address is Chester W. Sullivan.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

Chester W. Sullivan

49 Myrtle Bush Lane
Venus, Florida 33860

The undersigned incorporator has executed these Articles of Incorporation this 15 day of Sept., 1997.

Chester W. Sullivan

Chester W. Sullivan

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ALL LAND SERVICES OF HIGHLANDS COUNTY, INC.

2. The name of the registered agent and office is:

Chester W. Sullivan
49 Myrtle Bush Lane
Venus, Florida 33960

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DIVISION OF CORPORATIONS

ACKNOWLEDGMENT

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.

Chester W. Sullivan
Chester W. Sullivan
Registered Agent

Date Sept 15, 1997