

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000092930

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 29 PM 1:01

100002332351--1
-10/29/97-01004-034
****122.50 ****122.50

A to Z Land Holding Co., Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

DIVISION OF CORPORATION

97 OCT 29 AM 10:15

RECEIVED

RP

10-29-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 29 PM 1:01

ARTICLES OF INCORPORATION

OF

A TO Z LAND HOLDING COMPANY, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is A TO Z LAND HOLDING COMPANY, INC., whose principal office and mailing address is 3345 Tri-City Avenue, Cocoa, Florida 32926.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

CHARLES A. SCHILLINGER, ESQUIRE
3125 WEST NEW HAVEN AVENUE
SUITE 200
W. MELBOURNE, FLORIDA 32904

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial director of this corporation is:

TIMOTHY STICKRATH
3345 TRI-CITY AVENUE
COCOA, FLORIDA 32926

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

CHARLES A. SCHILLINGER, ESQUIRE
3125 WEST NEW HAVEN AVENUE, SUITE 200
WEST MELBOURNE, FLORIDA 32904

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 28th day of October, 1997.


CHARLES A. SCHILLINGER, ESQUIRE

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CHARLES A. SCHILLINGER, who is personally known to me or who produced _____ as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 28 day of October, 1997.

Patricia J. Dunnigan

Notary Public

Print Name: _____

My Commission Expires: _____



PATRICIA ANN DUNNIGAN
COMMISSION # CC 673988
EXPIRES AUG 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 1:01

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That A TO Z LAND HOLDING COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named CHARLES A. SCHILLINGER, ESQUIRE, of 3125 West New Haven Avenue, Suite 200, West Melbourne, Florida 32904, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.


CHARLES A. SCHILLINGER, ESQUIRE
Registered Agent