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"YOUR NON-LAWYER ALTERNATIVE"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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RE: D & H Land Development Corporation

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for D & H Land Development Corporation. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Ron Eubanks
Enclosures

P. Hall
FEB 16 1998

ARTICLES OF INCORPORATION

OF

D & H LAND DEVELOPMENT CORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the corporation shall be: D & H Land Development Corporation.
2. The principal place of business and mailing address of this corporation are: 400 Rhonda Kay Court #67, Fort Walton Beach, FL 32548; P.O. Box 627, Shalimar, FL 32579.
3. The corporation shall have the authority to issue 500 shares of stock.
4. The registered agent of the corporation is Ray Hudson and the registered street address is 400 Rhonda Kay Court #67, Fort Walton Beach, FL 32548.
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Ray Hudson, 400 Rhonda Kay Court #67, Fort Walton Beach, FL 32548

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Ray Hudson whose street address is 400 Rhonda Kay Court #67, Fort Walton Beach, FL 32548.

Dated: 2-12-98, 1998

Ray Hudson
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 2-12-98, 1998

Ray Henderson
Registered Agent

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