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6/17/98

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NAME: FIRST COAST LAND DEVELOPMENT, INC.

AUDIT NUMBER...... H98000011275

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES...... 6

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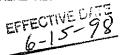
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#### ARTICLES OF INCORPORATION

#### OF

#### First Coast Land Development, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

First Coast Land Development, Inc.

Start date: June 15, 1998

The principal office and mailing address is:

605 S. US Highway 17, Suite 11

Yulee, FL 32097

# 98 JUN 17 PM 1: 09 SECRETARY OF STATE AND SECRETARY OF STATE OR JUN 17 PM 1: 09

#### ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

605 S. US Highway 17, Suite 11

Yulee, FL 32097

and the name of the initial registered agent is:

Roy C. Lang

Jeffrey M. Jacobs, CPA, P.A. 11018-112 Old St Augustine Road Jacksonville, FL 32257 (904) 260-0483

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#### ARTICLES OF INCORPORATION

#### OF

#### First Coast Land Development, Inc.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

FROM:

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#### ARTICLES OF INCORPORATION

#### **OF**

#### First Coast Land Development, Inc.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Roy C. Lang

Chairperson

Address:

605 S. US Highway 17, Suite 11

Yulee, FL 32097

Name:

Julie Callahan

Director

Address:

1993 Deleene Rd.

Yulee, FL 32097

#### **OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Roy C. Lang

President

Address:

605 S. US Highway 17, Suite 11

Yulce, FL 32097

Name:

Julie Callahan

Secretary/Treasurer

Address:

1993 Deleene Rd.

Yulee, FL 32097

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#### ARTICLES OF INCORPORATION

**OF** 

#### First Coast Land Development, Inc.

#### ARTICLES VII

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Roy C. Lang

Address:

605 S. US Highway 17, Suite 11 .

Yulee, FL 32097

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 16th day of June, 1998.

Incorporator (Signature)

FROM:

H98000011275

#### ARTICLES OF INCORPORATION

OF

First Coast Land Development, Inc.

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, the undersigned authority, personally appeared Roy C. Lang.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 16th day of June, 1998.

Notary Public

STATE OF FLORIDA

DANE H. DE WOLFE
MY COMMISSION # CC 714134
EXPIRES: Fabruary 5, 2002
Bonded Thru Hotery Public Underwitters

Personally Known

or

Produced Identification

Type of ID produced: H. Drung Lie

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

First Coast Land Development, Inc.

### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That First Coast Land Development, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Yulee, state of Florida, has named Roy C. Lang, located at 605 S. US Highway 17, Suite 11, in the city of Yulee, state of Florida, 32097, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date <u>6/16/98</u>