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ANN HILL/SMITH & THOMPSON (Requestor's Name)	, P.A.	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
3520 Thomasville Road, 4tl	n Floor		
(Address)			
Tallahassee, Florida 3230			
(City, State, Zip) (Phone #	1	YOR HAT ONLY	
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CORPORATION NAME(S) & DO	CUMENT NUMBER(S)	(if known):	125
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NEW FILINGS	AMENDMENTS		
X Profit	Amendment		
NonProfit	Resignation of R.A., Offi	cer/Director	
Limited Liability	Change of Registered Ag		•
Domestication	Dissolution/Withdrawal		
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Other	·		
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OTHER FILINGS	QUALIFICATION	1 8 1990) leve	
Annual Report	Foreign	& Hall	
Fictitious Name	Limited Partnership	7	
Name Reservation	Reinstatement	1	-
-	Trademark	7	
	Other	Examiner's Initials	

ARTICLES OF INCORPORATION OF LIBERTY WILDERNESS LAND & DEVELOPMENT, INC. (a profit corporation)

FILED
98 JUN 18 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Liberty Wilderness Land & Development, Inc., whose principal office shall be located at Highway 65 South, Bristol, Florida 32321.

ARTICLE II DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III PURPOSE

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

ARTICLE IV STOCK BASIS

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

ARTICLE V NUMBER OF DIRECTORS

The number of directors that the corporation shall have shall be not less than one (1) but no more than nine (9). A greater number may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial board of directors shall be nine (9) in number. Their names and addresses are as follows:

NAME

ADDRESS

Donald B. Read

Rt. 1 Box 236R

Bristol, Florida 32321

Lester W. Summers

PO Box 1255

Bristol, Florida 32321

Randall Peddie

Rt. 1 Box 7-A

Hosford, Florida 32334

Benjiman D. Read

9112 Foxwood Drive South

Tallahassee, Florida 32308

Charles W. Roberts

PO Box 188

Hosford, Florida 32334

George A Roberts

PO Box 189

Hosford, Florida 32334

Robert I. Lambright

PO Box 734

Macclenny, Florida 32063

William F. Stoutamire

PO Box 360

Blountstown, Florida 32424

John E. Fairchild

PO Box 568

Bristol, Florida 32321

ARTICLE VII ELECTION OF OFFICERS

The manner of election of directors is referred to in the Bylaws.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Benjiman D. Read Tallahassee, Florida 32308.

ARTICLE IX INITIAL REGISTERED AGENT

Benjiman D. Read

The name and address of the Initial registered agent of the corporation is **Berijte Read**, 9112 Foxwood Drive South, Tallahassee, Florida 32308.

ARTICLE X INITIAL ADDRESS

The principal mailing address of this corporation is P.O. Box 68, Bristol, Florida 32321

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights and privileges conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this <u>lst</u> day of <u>June</u>, 1998.

BENJIMIN D. READ

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

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

First--that LIBERTY WILDERNESS LAND & DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Bristol, County of Liberty, State of Florida, has named Benjiman D. Read, 9112 Foxwood Drive S, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the 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 being available at said location.

DENTIMAN D PEAD

98 JUN 18 PM 3: 18
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