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June 23, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/26/98-01018-010  
\*\*\*\*122.50 \*\*\*\*122.50

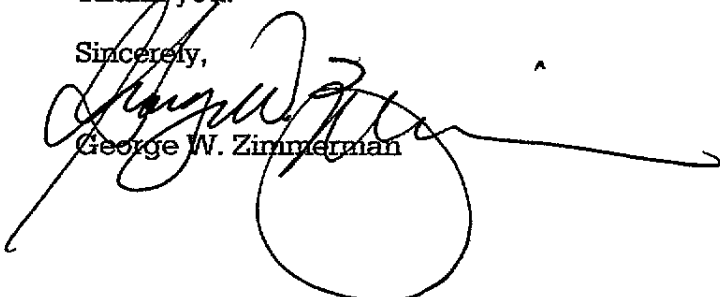
re: Filing of Articles of Incorporation  
Georgia Land Acquisition, Inc.  
A Subchapter S Corporation

Office of the Secretary,

Enclosed herewith are the original Articles of Incorporation of Georgia Land Acquisition, Inc., a copy and a check in the amount of \$122.50. Please file the Articles on behalf of the Corporation, and provide us with a certification.

Thank you.

Sincerely,

  
George W. Zimmerman

GEORGE W. ZIMMERMAN

BUILDING CODE CONSULTANT

POST OFFICE BOX 1028, WEST PALM BEACH, FL 33402

FILED  
98 JUN 26 PM 2:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

mm 6-29-98

**Articles of Incorporation**  
**of**  
**GEORGIA LAND ACQUISITION, INC.**

**FILED**  
98 JUN 26 PM 2:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**Article I - Name**

The name of this corporation is:

GEORGIA LAND ACQUISITION, INC.

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**Article II - Duration**

This corporation shall have a perpetual existence.

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**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

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**Article IV - Capital Stock**

This corporation is authorized to issue (100) shares of One Dollar par value preferred stock, and (100) shares of One Dollar par value common stock.

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**Article V - Voting Rights**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes shall be vested exclusively in the holders of the outstanding preferred shares.

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**Article VI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **Article VII - Initial Principal Office, Registered Office and Agent**

The street address of the initial principal office of this corporation is:

353 Window Rock Drive  
Wellington, Florida 33414

The mailing address of the corporation is:

Post Office Box 1028  
West Palm Beach, Florida 33402

The initial registered office of this corporation is:

353 Window Rock Drive  
Wellington, Florida 33414

The name of the initial registered agent of this corporation at that address is:

GEORGE W. ZIMMERMAN SR.

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## **Article VIII - Initial Board of Directors**

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than ONE. The names and addresses of the initial directors of this corporation are as follows: GEORGE W. ZIMMERMAN SR. & DEBORAH M. ZIMMERMAN, both at 353 Window Rock Drive, Wellington, FL 33414.

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## **Article IX - Incorporator**

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

GEORGE W. ZIMMERMAN SR.  
353 Window Rock Drive  
Wellington, Florida 33414

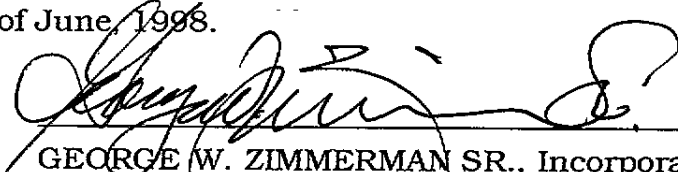
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## **Article X - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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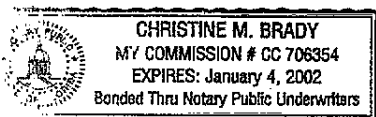
**IN WITNESS HEREOF**, the undersigned has executed these Articles of Incorporation on this 23th day of June, 1998.


  
\_\_\_\_\_  
GEORGE W. ZIMMERMAN SR., Incorporator

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE W. ZIMMERMAN SR., known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS HEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 day of June, 1998.

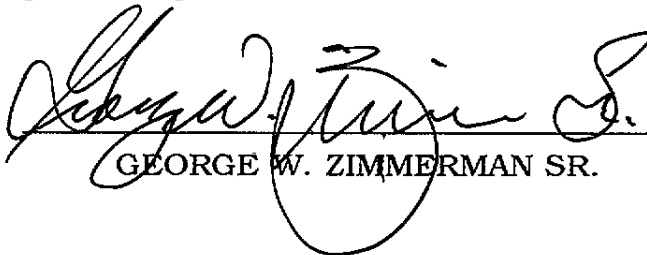


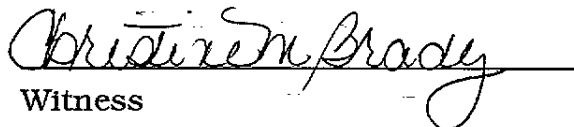
  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: 1/4/02

**RIDER TO ARTICLES OF INCORPORATION  
OF  
GEORGIA LAND ACQUISITION, INC.**

I hereby accept the designation of Registered Agent of the above named corporation.

June 23, 1996

  
GEORGE W. ZIMMERMAN SR.

  
Witness

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