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TRANSMITTAL LETTER

FILED
98 OCT 22 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002670310--8
-10/22/98--01083--008
122.50 **78.75

SUBJECT: Land King, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert DeHarder
Name (printed or typed)

10615 US Highway 1
Address

Sebastian, FL 32958
City, State & Zip

407-431-0100
Daytime Telephone number

P. Hall
OCT 22 1998
(6)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LAND KING, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be LAND KING, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing.
The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

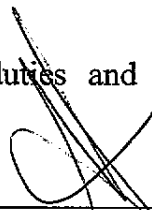
The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 10615 US Highway 1, Sebastian, Florida 32958. The principal office street address is the same. The mailing address of the corporation is 10615 US Highway 1, Sebastian, Florida 32958. The name of the initial registered agent is Robert DeHarder.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation



Robert DeHarder

ARTICLE VI

BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

| Name | Address |
|-----------------|--|
| Robert DeHarder | 10615 US Highway 1 Sebastian, Florida 32958 |

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

| Name | Address |
|-----------------|--|
| Robert DeHarder | 10615 US Highway 1 Sebastian, Florida 32958 |

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

| Name | Address |
|-----------------|--|
| Robert DeHarder | 10615 US Highway 1 Sebastian, Florida 32958 |

ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X
SHAREHOLDERS

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The incorporator has subscribed to shares in the following amounts:

| Name | # of Shares | Purchase Price |
|-----------------|-------------|----------------|
| Robert DeHarder | 600 | \$ 600.00 |


IN WITNESS WHEREOF, I have subscribed my name, both this 21st day of October, 1998.


Robert DeHarder

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 21st day of October, 1998.


Notary Public
State of Florida at Large

My Commissions Expires:



CYNTHIA L. LONGACRE
COMMISSION # CC 454297
EXPIRES APR 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.