

TRANSMITTAL LETTER

P98000090275

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

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-10/23/98--01001--014
*****70.00 *****70.00

SUBJECT: Tallahassee Land Management, 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: A. Lewis Buford, III

Name (printed or typed)

217 John Knox Rd.

Address

Tallahassee, Florida 32303

City, State & Zip

Tel: 850/385-6363

Daytime Telephone number

FILED
98 OCT 22 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
TALLAHASSEE LAND MANAGEMENT, INC.
A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is Tallahassee Land Management, Inc.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of the corporation is 217 John Knox Road, Tallahassee, Florida 32303.

ARTICLE V

Registered Office

The street address of the initial registered office of the corporation is 217 John Knox Road, Tallahassee, Florida 32303, and the name of the registered agent of this corporation at that address is A. Lewis Buford, III.

ARTICLE VI

Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1) or more than five (5). The name and address of the initial directors of this corporation is:

Albert L. Buford, Jr.	217 John Knox Road, Tallahassee, Fl 32303
A. Lewis Buford, III	217 John Knox Road, Tallahassee, Fl 32303
Mark R. Hinrichs	217 John Knox Road, Tallahassee, Fl 32303

ARTICLE VII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII

Incorporator

The name and address of the incorporator is as follows: A. Lewis Buford, III, 217 John Knox Road, Tallahassee, Fl 32303.

ARTICLE IX

Directors, Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation; and each and every person, persons, firm or corporation, and each and every person who may become a director of this corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he

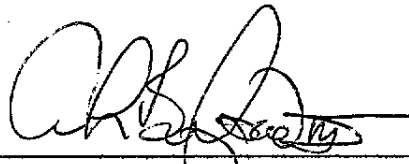
may any wise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that his is also a director of such subsidiary or controlled company.

ARTICLE X

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of October, 1998.

A handwritten signature in dark ink, appearing to read 'A. Lewis Buford, III', is written over a horizontal line.

INCORPORATOR: A. LEWIS BUFORD, III

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tallahassee Land Management, Inc.

2. The name and address of the registered agent and office is:

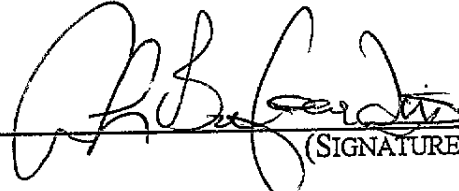
A. Lewis Buford, III
(NAME)

217 John Knox Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32303
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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


(SIGNATURE)

10/22/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314