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TRANSMITTAL LETTER

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

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-11/24/98--01069--006

****122.50 ****78.75

SUBJECT: Florida Land Management Group, 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:

Dave Willmarth

Name (printed or typed)

1077 Highway A1A

Address

Satellite Beach, FL 32937

City, State & Zip

407-749-5658

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 24 PM 2:26

FILED

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

12-1-98
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ARTICLES OF INCORPORATION
OF
FLORIDA LAND MANAGEMENT GROUP, INC.

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SECOND JUDICIAL CIRCUIT
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 FLORIDA LAND MANAGEMENT GROUP, 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).

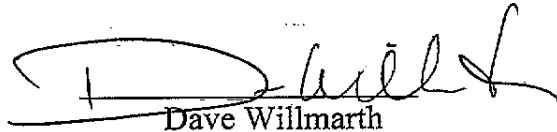
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1077 Highway AIA, Satellite Beach, Florida 32937. The principal office street address is the same. The mailing address of the corporation is 1077 Highway AIA, Satellite Beach, Florida, 32937. The name of the initial registered agent is Dave Willmarth.

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


Dave Willmarth

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 two (2) directors, whose name and address is as follows:

Name	Address
William L. Adair	1077 Highway AIA, Satellite Beach, FL 32937
Dave Willmarth	1077 Highway AIA, Satellite Beach, FL 32937

ARTICLE VII

OFFICERS

The corporation shall have officers as listed below:

Name	Address
William L. Adair Vice President	1077 Highway AIA, Satellite Beach, FL 32937
Dave Willmarth President	1077 Highway AIA, Satellite Beach, Fl 32937

ARTICLE VIII

INCORPORATORS

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

Name	Address
Dave Willmarth	1077 Highway AIA, Satellite Beach, FL 32937

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

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
William L. Adair	300	\$300.00
Dave Willmarth	300	\$300.00

IN WITNESS WHEREOF, I have subscribed my name, both this 23rd day of November, 1998.


Dave Willmarth

STATE OF FLORIDA
COUNTY OF BREVARD

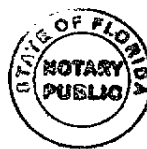
I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared William L. Adair and Dave Willmarth, to me known to be the persons who executed and subscribed the foregoing Article of Incorporation, and who 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 23rd day of November, 1998.

Sheryl Ann Roth

Notary Public
State of Florida at Large

My Commissions Expires:



SHERYL ANN ROTH
My Comm Exp. 1/27/00
Bonded By Service Ins
No. CC526813

☒ Personally Known ☐ Other I D