

P98000101265

DANIEL J. LEFEVRE

LAWYER

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November 23, 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 9:36

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Historic Village Development Corporation**

Dear Sirs:

100002697671--1  
-11/30/98--01092--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified copy of Articles of Incorporation	<u>\$ 52.50</u>
	\$122.50

Thank you for your assistance and prompt attention to this matter.

Yours very truly,

  
Daniel J. LeFevre

DJL/cga

Enclosures

D. BROWN DEC - 7 1998

FILED STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HISTORIC VILLAGE DEVELOPMENT CORPORATION**

**ARTICLE I.**

The name of this corporation is HISTORIC VILLAGE DEVELOPMENT CORPORATION.  
The corporation's principal office and mailing address is 20607 W. Pennsylvania Avenue,  
Dunnellon, Florida 34431.

**ARTICLE II.**

The corporation shall have perpetual existence.

**ARTICLE III.**

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

**ARTICLE IV.**

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE  
DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 20607 W. Pennsylvania Avenue, Dunnellon, Florida 34431, and the name of the initial registered agent of this corporation at this address is ROBERT F. MARTIN III.

ARTICLE IV.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ROBERT F. MARTIN III  
20607 W. Pennsylvania Avenue  
Dunnellon, Florida 34431

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

ROBERT F. MARTIN III  
20607 W. Pennsylvania Avenue  
Dunnellon, Florida 34431

ARTICLE VIII.

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of  
Incorporation this the 18 day of November, 1998.

  
Robert F. Martin III (SEAL)

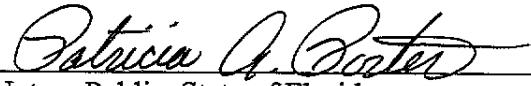
STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County  
aforesaid personally appeared ROBERT F. MARTIN III, known to me and known by me to be the  
person(s) who executed the foregoing Articles of Incorporation and he acknowledged before me that  
he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
State and County aforesaid on this the 18<sup>th</sup> day of November, 1998.

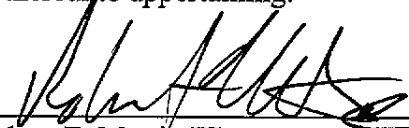


PATRICIA A. PORTER  
My Commission CC488647  
Expires Aug. 15, 1999

  
Notary Public, State of Florida

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent above, I hereby accept and agree to act in that  
capacity and agree to comply with the Florida Statutes thereunto appertaining.

  
Robert F. Martin III

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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