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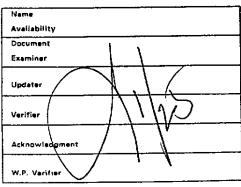
Address

City State ZIP Phone

City State ZIP Phone

CORPORATION(S) NAME

Connection / Profit ) Amendment ( ) Merger NonProfit ( ) Mark ) Dissolution ) Foreign ( ) Other ) Limited Partnership ) Annual Report ) Change of Registered Agent ) Reinstatement ) Reservation ( ) Certificate Under Seal ( ) Photo Copies **∤** Certified Copγ ( ) Call If Problem ( ) After 4:30 ) Call When Ready ( ) Mail Out ( ) Will Walt 子Pick Up **√**Walk In



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GENELYED MAS: LAND TALLED OF CORPORATION

WELLINDIFC Toll Free: 1-800-432-3028

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# 99 JAN 25 AM 9: 53 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

THE LAND CONNECTION, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

### ARTICLE I

The name of this Corporation shall be:

THE LAND CONNECTION, INC.

# ARTICLE II

The Corporation shall have a 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 one thousand shares of one dollar (1.00) par common stock.

### ARTICLE V

This Corporation initially has locations with the principal office located at:

3931 RCA Blvd. Sutie 3101 Palm Beach Gardens, Florida 33410

### ARTICLE VI

The name of the initial registered agent of this corporation and address is: Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, Florida 33410

### ARTICLE VII

This Corporation shall have three (3) directors 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 (1). The names and addresses of the initial director(s) of this Corporation are:

Marshall Fleury 902 North Palm Way Lake Worth, Florida 33460-2716

Karen E. Stedman 3931 RCA Blvd. Suite 3101 Palm Beach Gardens, Florida 33410

Robert A. Goldberg 3931 RCA Blvd. Suite 3101 Palm Beach Gardens, Florida 33410

### ARTICLE VIII

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

Marshall Fleury 902 North Palm Way Lake Worth, Florida 33460-2716

Karen E. Stedman 3931 RCA Blvd. Suite 3101 Palm Beach Gardens, Florida 33410

Robert A. Goldberg 3931 RCA Blvd. Suite 3101 Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 19 day of January, 1999.

Moustall & flew(seal)

Kace, V & Stedmarkseal)

Robert a Boldling (seal)

STATE OF FLORIDA

:ss

Before me, the undersigned authority, personally appeared:

Marshall Fleury

Karen E. Stedman

Robert A. Goldberg

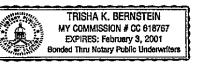
to me well known to be the persons described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of January, 1999.

Justia K Seinstein

Notary Public

My Commission Expires:



### CERTIFICATE OF DESIGNATION

# 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 in the state of Florida.

1. The name of the Corporation is:

THE LAND CONNECTION, INC.

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

Karen E. Stedman 3931 RCA Blvd. Suite 3101 Palm Beach Gardens, FL. 33410

SIGNATURE_	Robert a Goldburg (Corporate Officer)
TITLE	Director
DATE	1/19/99

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 Kare DE STORIGHT DATE 1-19-99 DE