

Charter Number Only

19900006793

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

700002752787-1
-01/25/99-01014-006
*****78.75 *****78.75

CORPORATION(S) NAME

The Land Connection, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 AM 9:53

FILED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY
RECEIVED
99 JAN 25 AM 9:19
DIVISION OF CORPORATION

FILED

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. Suite 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.

Marshall E. Fleury (Seal)
Karen E. Stedman (seal)
Robert A. Goldberg (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.

Trisha K. Bernstein
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.

2. 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 Karen E. Stedman
DATE 1-19-99

FILED
JUN 25 AM 9:13
CLERK OF FLORIDA
TREASURY