

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I1999000021
Phone : (904)356-2600
Fax Number : (904)355-0233
Attn: Angie Larson

FLORIDA PROFIT CORPORATION OR P.A.

Beacon Land Management Company, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

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SUBJECT: BEACON LAND MANAGEMENT COMPANY, INC.
REF: W99000013457

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ARTICLES OF INCORPORATION
OF
BEACON LAND MANAGEMENT COMPANY, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
6-4-99

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Beacon Land Management Company, Inc.**

ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office of the corporation is 1035 N. Hill Avenue, DeLand, Florida 32724. The mailing address of the corporation is P.O. Box 476, DeLand, Florida 32721.

ARTICLE III: CAPITAL STOCK

(a) Authorized Shares. The total number of shares that may be issued by the corporation is 100,000, all of which shall be of the same class, shall be of the par value of \$.10 per share, and shall be designated common stock.

(b) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(e) Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares such shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and

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pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting such shareholder to exercise such preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

(f) Cumulative Voting. Cumulative voting shall not be permitted.

(g) Restrictions on Transfer of Stock. No shareholder may sell, assign, transfer, grant a security interest in, pledge, hypothecate or otherwise dispose of or encumber shares of common stock without the prior written consent of the holders of at least seventy-five percent (75%) of the outstanding shares of common stock of the corporation, except as otherwise specified in Bylaws of the corporation adopted by the holders of at least seventy-five percent (75%) of the outstanding shares of common stock of the corporation or in a written shareholder agreement executed by and binding upon all holders of common stock of the corporation and filed with the secretary of the corporation. Any transaction in violation of such restriction on transfer shall be null and void and the secretary of the corporation shall in no event issue or reissue shares of common stock, nor transfer the ownership of such shares on the register of the corporation, except after proof of compliance with the terms and conditions of such restriction on transfer. Notwithstanding any other provision in these Articles of Incorporation or any shareholder agreement, there shall be no restriction on transfers of shares of common stock to the corporation. The transfer of shares of common stock of the corporation shall also be subject to such restrictions on transfer as set forth in Bylaws of the corporation adopted by the holders of at least seventy-five percent (75%) of the outstanding shares of common stock of the corporation or in a written shareholder agreement executed by and binding upon all holders of common stock of the corporation and filed with the secretary of the corporation.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One Independent Drive, Suite 2600, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is John S. Ball, Esq.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this corporation are:

John S. Ball, Esq.
Fisher, Tousey, Leas & Ball
One Independent Drive, Suite 2600
Jacksonville, Florida 32202

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ARTICLE VI: DIRECTORS

(a) Number. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the director until the first annual meeting of the shareholders are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---------------------------------------|
| Virginia M. Jacobs | P.O. Box 476 DeLand, Florida 32721 |

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII: BYLAWS

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII: DURATION

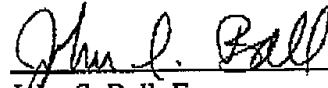
This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

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ARTICLE IX: AMENDMENT

These Articles may be amended from time to time upon the affirmative vote of shareholders holding a majority in number of the outstanding shares of common stock of the corporation, provided, however, that Article III, Section (e) and Article III, Section (g) and this Article IX may not be changed except upon the affirmative vote of shareholders holding at least seventy-five percent (75%) of the total outstanding shares outstanding of common stock of the corporation.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation this 4th day of June, 1999.



John S. Ball, Esq.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Beacon Land Management Company, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named John S. Ball, Esq., located at Fisher, Tousey, Leas & Ball, One Independent Drive, Suite 2600, at the City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



John S. Ball, Esq.
(Resident Agent)

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TALLAHASSEE FLORIDA