

Roy M. ROUTH
5240 S. Suncoast Blvd.
Homosassa, FL 34446

Tel. - (352) 628-0041

July 1, 1999

99 JUL -2 AM 7:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002922017--8

-07/02/99-01034-014

*****78.75 *****78.75

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

RE: R & J LAND DEVELOPERS CORP.

Dear Sir or Madam:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$78.75, for the following:

| | |
|-------------------------------|----------------|
| Profit Corporation filing fee | \$35.00 |
| Registered Agent designation | 35.00 |
| Certified copy | <u>8.75</u> |
| TOTAL: | \$78.75 |

Please return the certified copy of the Articles to me at the above address. In the event of any questions or problems, please call.

Very truly yours,


ROY M. ROUTH

/enc.

J:\Corp\FilaSecyu\State\RA\Land

D. BROWN JUL 1 2 1999

FILED
99 JUL -2 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

R & J LAND DEVELOPERS CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be:

R & J LAND DEVELOPERS CORP.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in all aspects of real estate ownership, development, purchase and sale, and management and to do every other lawful act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and to perform any other lawful activity or business permitted under the laws of the State of Florida.

**ARTICLE III
Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at

any one time is: 10,000 shares of Five Dollars (\$5.00) par value all of which shall have the same rights and privileges.

ARTICLE IV
Term of Existence

This corporation is to exist perpetually.

ARTICLE V
Principal Place of Business

The initial street address in this state of the principal place of business of this corporation is: 4863 Rugby Trail, Hernando, Florida 34442. The corporation may from time to time move the principal place of business to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VI
Directors

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

Roy M. Routh
5240 S. Suncoast Blvd.
Homosassa, Florida 34446

James B. Graham
5240 S. Suncoast Blvd.
Homosassa, Florida 34446

ARTICLE VII
Subscriber

The names and the street addresses of the subscribers of these Articles of Incorporation are: Roy M. Routh and James B. Graham, 5240 S. Suncoast Blvd., Homosassa, Florida 34446.

ARTICLE VIII
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 4863 Rugby Trail, Hernando, Florida 34442 and the Registered Agent shall be Roy M. Routh to accept service of process within this State until changed according to law.

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE X
Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.


ARTICLE XI
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the Incorporators-Subscribers above named, have hereunto set their hands and seals this 1st day of July, 1999.



Roy M. Routh



James B. Graham

