

TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 13 PM 1:02

APPROVED  
AND  
FILED

SUBJECT: Franklin Land And Development Inc.  
(Proposed corporate name - must include suffix)

100002930211--3

-07/13/99--01063--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: D. C. Harrell  
Name (Printed or typed)

PO Box 161  
Address

Eastpoint FL 32328  
City, State & Zip

670-4765  
Daytime Telephone number

99 JUL 13 PM 12:57

RECEIVED

NOTE: Please provide the original and one copy of the articles.

7/13/99 [Signature]

**ARTICLES OF INCORPORATION**  
**OF**  
**FRANKLIN LAND AND DEVELOPMENT, INC.**

**ARTICLE I - NAME**

The name of this Corporation is **FRANKLIN LAND AND DEVELOPMENT, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation.

**ARTICLE V - PRINCIPAL OFFICE AND INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 45 Begonia St., Eastpoint, FL 32328. The mailing address of the principal office of the corporation is Post Office Box 161, Eastpoint, Florida 32328. The street address of the initial registered office of this Corporation is 45 Begonia Street, Eastpoint, Florida 32328 and the name of the initial registered agent of this Corporation at that address is D.C. Harrell.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

	Name:	Address:
1.	D. C. Harrell	45 Begonia St. Eastpoint, Florida 32328

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## ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

## ARTICLE VIII - INDEMNIFICATION

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

## ARTICLE IX - AMENDMENT

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

## ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is D. C. Harrell, P.O. Box 161, Eastpoint, Florida 32328.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of July, 1999.

D. C. Harrell  
D. C. Harrell

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared D. C. Harrell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of July, 1999.

Deanna B Shiver  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

DEANNA B SHIVER  
My Commission CC554154  
Expires May. 12, 2000

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

The following is submitted in compliance with Section 48.091 Florida Statutes:

**FRANKLIN LAND AND DEVELOPMENT INC.** desiring to organize under the laws of the State of Florida, with its principal office at Eastpoint, Florida, has named D. C. Harrell, as its registered agent at the registered office at 45 Begonia Street, Eastpoint, Florida 32328, to accept service of process within this State.

**ACKNOWLEDGMENT**

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 provisions of the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.

  
D.C. HARRELL, Registered Agent

Date: July 13, 1999

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