# P9900080816 WATKINS LAW FIRM, P.A.

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Board Certified in Business and Consumer Bankruptcy by the American Board of Certification Also Admitted in Colorado

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August 20, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: LANDMARK DESIGN AND BUILD, INC.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$122.50 which represents the following:

\$35.00 Filing Fee \$35.00 Designation of Registered Agent \$52.50 Certified Copy 700002979747--2 -09/07/99--01100--004 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me.

Sincerely,

WATKINS LAW FIRM, P.A.

Allan C. Watkins

ACW/wf Enclosures

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## ARTICLES OF INCORPORATION

**OF** 

# LANDMARK DESIGN AND BUILD, INC.

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### **NAME**

 $1.01\,$  The name of the Corporation shall be LANDMARK DESIGN AND BUILD, INC.

#### ARTICLE TWO

# REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 18530 Pebble Lake Court, Tampa, Florida 33647. The initial registered agent at the registered office is Allan C. Watkins, 707 North Franklin Street, Suite 750, Tampa, FL 33602.

#### ARTICLE THREE

#### **PURPOSE**

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### **DURATION**

4.01 The term of existence of the Corporation is perpetual.

Story College College

#### ARTICLE FIVE

#### **INCORPORATORS**

5.01 The name and post office address of the incorporator is:

Name

Address

Allan C. Watkins

707 North Franklin Street, Suite 750 Tampa, Florida 33602

#### ARTICLE SIX

#### **DIRECTORS**

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors are:

Name

Address

James E. Brant

18530 Pebble Lake Court Tampa, Florida 33647

#### ARTICLE SEVEN

#### CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be common shares with par value One Dollar (\$1.00).

#### ARTICLE EIGHT

#### STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE NINE

### AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 25%

Allan C. Watkins, Incorporator	
STATE OF FLORIDA	
On this day of, 1999, before m who has presented me, and acknowledged that he executed the docume	ne personally appeared Allan C. Watkins, as identification or is personally known to
IN WITNESS WHEREOF, I sign here and set my official seal.	
	Notary Public My Commission Expires:

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ALLAN C. WATKINS

Date: 8-20-99