

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P99000081795

August 31, 1999

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.\*\*  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER\*\*\*  
CARRIE E. LADEMAN  
PAUL L. KUTCHER\*\*\*\*

BURT L. SAUNDERS  
OF COUNSEL

\* Board Certified Real  
Estate Attorney  
\*\* Board Certified City,  
County and Local  
Government Attorney  
\*\*\* Also admitted in  
Indiana and Georgia  
\*\*\*\* Also admitted in  
Pennsylvania

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

Re: *SELECTED LAND, INC.*  
Landbank Realty, Inc.

900002977079-0  
-09/02/99-01063-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed you will find an original and one photocopy of the Articles of Incorporation for Landbank Realty, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*John A. Garner*  
John A. Garner

FILED  
99 SEP 16 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAG\

Enclosures

c: Bruce W. Mumm

W99-20800  
PH 9/16/99

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161  
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402

*Woodward, Pires & Lombardo, P.A.*

ATTORNEYS-AT-LAW

September 14, 1999

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

Re: Landbank Realty, Inc.

Dear Ms. Hall:

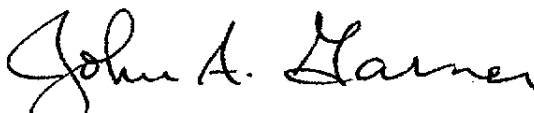
In response to your letter of September 9, 1999, a copy of which is enclosed, enclosed you will find Articles of Incorporation for SelectedLand, Inc. Originally I had submitted Articles of Incorporation under the name Landbank Realty, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

A check in the amount of \$78.75 representing the filing fee for this corporation has already been filed.

Thank you for your assistance, and if you have any questions, please do not hesitate to contact me.

Very truly yours,

  
John A. Garner

JAG\

Enclosures

c: Bruce W. Mumm

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 9, 1999

WOODWARD, PIRES & LOMBARDO, P.A.  
801 LAUREL OAK DR, SUITE 710  
NAPLES, FL 34108

SUBJECT: LANDBANK REALTY, INC.  
Ref. Number: W99000020800

We have received your document for LANDBANK REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 399A00044597

**Articles of Incorporation  
of  
SelectedLand, Inc.**

FILED  
99 SEP 16 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is: SelectedLand, Inc.

**ARTICLE II  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$.01 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III  
ISSUANCE OF STOCK**

After the initial approval of issuance of stock by the Incorporator, no other shares of stock of this Corporation may be issued without the unanimous vote of all Shareholders.

**ARTICLE IV  
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John A. Garner	Suite 710 801 Laurel Oak Drive Naples, FL 34108

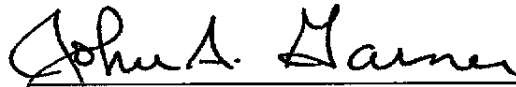
**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: Suite 710, 801 Laurel Oak Drive, Naples, Florida 34108-2707, and the name of the initial registered agent of this Corporation at that address is: John A. Garner.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 1009 29<sup>th</sup> Avenue North, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on August 31, 1999.

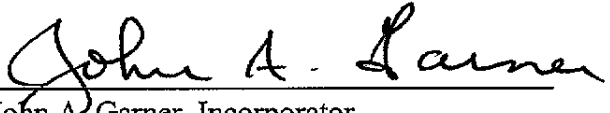
  
\_\_\_\_\_  
John A. Garner, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE** FILED  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA,** 99 SEP 16 AM 10: 29  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

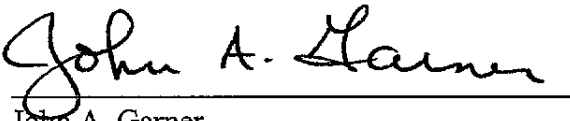
SelectedLand, Inc. desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business located at 1009 29<sup>th</sup> Avenue North, Naples, Florida 34103 has named  
John A. Garner, located at Suite 710, 801 Laurel Oak Drive, Naples, Florida 34108-2707 as its agent  
to accept service of process within Florida.

Dated: August 31, 1999

  
John A. Garner, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this Certificate, John A. Garner, hereby agrees to comply with the provisions of all  
statutes relative to the proper and complete performance of its duties.

Dated: August 31, 1999

  
John A. Garner