HEAD, MOSS & FULTON, P.A.

ATTORNEYS AT LAW 1520 BUSINESS CENTER DRIVE, SUITE 2 ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.*

JOHN B. MOSS

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**Board Of Right In 1918 & Fally Law

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Secretary of State
Division of Corporations
409 E. Gaines Street
OR
P. O. Box 6327
Tallahassee, Florida 32399

RE: LeWel Development Corp.

Dear Sir or Madam:

99 SEP 17 AH 8: 06
SECRETARY OF STATE
ALLAHASSEE FLORID.

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

John B. Moss

JBM/rll Enclosures Aqu

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ARTICLES OF INCORPORATION

OF

Lewel Development Corp.

99 SEP 17 AH 8: 06
SECRETARY OF STATE
AND AN ASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is LeWel Development Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 8380 Baymendows Road, Suite 9, Jacksonville, FL 32256.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2154 Softwand Trail West, Jacksonville, FL 32224, and the name of the Corporation's initial registered agent at that address is Thomas A. Welch.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Thomas A. Welch 2154 Softwind Trail West Jacksonville, FL 32224

ARTICL'S VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Thomas A. Welch 2154 Softwind Trail West Jacksonville, FL 32224

Katherine E. Flournoy 2279 The Woods Drive East Jacksonville, FL 32246

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real Estate development and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10 day of September, 1999.

Thomas A. Weich, Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and country set forth above, personally appeared Thomas A. Welch, who executed the foregoing Articles of Incorporation, and who is personally known to me or ____ who produced the following identification:

IN WITNESS WHEREDF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this low day of September, 1999.

> Public, State of Florida Notary (Official Stamp)



John B. Moss MY COMMISSION # CC593321 EXPIRES January 28, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

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

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

First - LeWel Development Corp. , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 8380 Baymeadows Road, Suite 9, Jacksonville, County of Duval, State of Florida, has named Thomas A. Welck, of 2154 Softwind Trail West, Jacksonville, named Thomas A. Welck, of 2154 Softwind Trail West, Jacksonville, Duval, County, Florida (32224), as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Thomas A. Welch, Registered Agent