

P990000092880

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

LAND COMPANY

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200003018362-6
-10/19/88-01049-012
*****70.00 *****70.00

Examiner's Initials

RECEIVED
99 OCT 19 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-24036 gje 10/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

ATTORNEYS' TITLE

SUBJECT: LAND COMPANY
Ref. Number: W99000024036

We have received your document for LAND COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00050324

RECEIVED
99 OCT 21 PM 1:39
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RICCA & WHITMIRE, P.A.
ATTORNEYS AT LAW

Peter J. Malecki
Ansley W. McIntyre
Steven M. Pincus
C. Brooks Ricca, Jr.*
Drennen L. Whitmire, Jr.
M. Thomas Lobasz - Of Counsel

Clearlake Plaza - Suite 800
500 South Australian Avenue
West Palm Beach, Florida 33401

Please reply to:
P.O. Drawer 4888
West Palm Beach, FL 33402-4888

*Board Certified: Civil Trial Lawyer
◆Board Certified: Business Litigation Law

Telephone (561) 833-4544
Facsimile (561) 833-4524

Certified Legal Assistant
Olivia M. Kendrick

October 20, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P. O. Box 3627
Tallahassee, Florida 32314
Attn: Alan Crum, Document Specialist

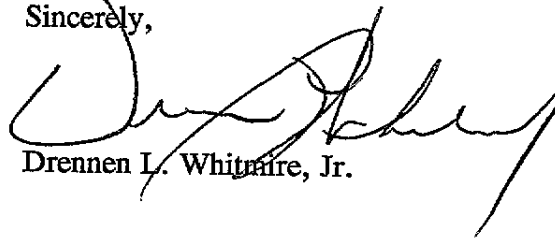
Re: Incorporation of LAND COMPANY, a Florida corporation/Reference No. 99000024036

Dear Mr. Crum:

In furtherance of our telephone conversation Wednesday, I herewith enclose the original Articles of Incorporation for LAND COMPANY, a Florida corporation, for your filing with the State of Florida. I acknowledge that you have advised me as to the existence of an entity by the name of Land 1 (One), Ltd., which appears to be an active Florida limited partnership, and as to the similarity of that entity and the name Land Company. I enclose a copy of your letter no. 799A00050324 whereby such advice was given.

If anything further is necessary with the filing of this corporation, please give me a call.

Sincerely,



Drennen L. Whitmire, Jr.

DLW/lmk
Enclosures as stated

ARTICLES OF INCORPORATION
OF
LAND COMPANY,
a Florida corporation

Article I

Name

The name of the corporation is LAND COMPANY, a Florida corporation.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

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

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 500 S. Australian

FILED
99 OCT 21 PM 2:54
TALLAHASSEE, FLORIDA

Avenue, Clearlake Plaza - Suite 800, West Palm Beach, Florida 33401, and the registered agent is Drennen L. Whitmire, Jr. The initial street address and mailing address of the corporation is 12201 Areaca Drive, Wellington, Florida 33414.

Article VI

Initial Board of Directors

This corporation shall have one (1) director 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 (1). The name and address of the initial director of this corporation is:

Name

Address

Drennen L. Whitmire, Jr.

12201 Areaca Drive
Wellington, Florida 33414

Article VII

Incorporators

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

Name

Address

Drennen L. Whitmire, Jr.

12201 Areaca Drive
Wellington, FL 33414

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

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 shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of October, 1999.


DRENNEN L. WHITMIRE, JR.
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

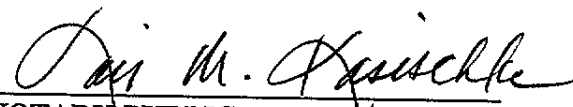
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DRENNEN L. WHITMIRE, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of October, 1999.



Lois M Kasischke
My Commission CC603100
Expires December 27, 2000

(NOTARIAL SEAL)


NOTARY PUBLIC
Printed Name of Notary: _____
Commission No.: _____
Commission Expiration: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LAND COMPANY

2. The name and address of the registered agent and office is:

Drennen L. Whitmire, Jr.

(NAME)

500 S. Australian Avenue, Clearlake Plaza - Suite 800

(STREET ADDRESS)

West Palm Beach, Florida 33401

(CITY/STATE/ZIP)

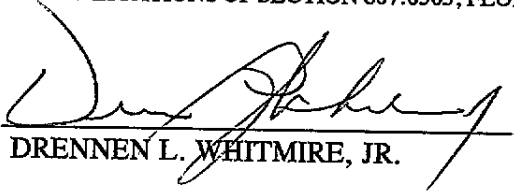
By: 

DRENNEN L. WHITMIRE, JR.

TITLE Incorporator

DATE October 14 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


DRENNEN L. WHITMIRE, JR.

DATE October 14, 1999

landco.art