

999000098517

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Willoughby Land
Company

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 NOV -9 PM 1:14
- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____
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- 11/9/99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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OF

WILLOUGHBY LAND COMPANY

ARTICLE I. NAME.

The name of this corporation is: **WILLOUGHBY LAND COMPANY.**

ARTICLE II. NATURE OF BUSINESS.

A. The nature of business to be transacted by the corporation shall be: To acquire by purchase, lease, or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investments or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 2005 S.E. Cove Road, Stuart, Florida 34997.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS.

This Corporation shall initially have four (4) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
ERNEST GORVEL	800 St. Lucie Crescent Stuart, Florida 34994
ROBERT H. DICK	691 N.W. Sunset Drive Stuart, Florida 34994
LEONARD CARACAPPA	1465 S.W. Aligator Street Palm City, Florida 34990
JOSEPH DELVECCHIO	1901 S.E. St. Lucie Blvd. Stuart, Florida 34996

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

ERNEST GORVEL

800 St. Lucie Crescent
Stuart, Florida 34994

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

REGISTERED OFFICE

ERNEST GORVEL

800 St. Lucie Crescent
Stuart, Florida 34994

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set his hand and seal this 8th day of November, 1999.



ERNEST GORVEL

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared, who () is personally known to me; or () who has produced his as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 8th day of November, 1999.

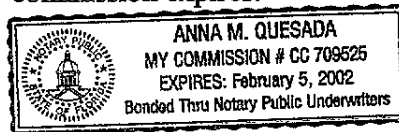
Anna M. Quesada

Notary Public

ANNA M. QUESADA

Printed Name of Notary

My commission expires:



ACKNOWLEDGMENT OF
REGISTERED RESIDENT AGENT

Having been named as Registered Resident Agent to accept service of process for **WILLOUGHBY LAND COMPANY** at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.



ERNEST GORVEL
Registered Resident Agent

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DIVISION OF CORPORATIONS
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