

P99000105553

Requester's Name

Please file  
the attached corp.  
& return a copy to:

MJI, Inc.

1516 Cuthill Way

Casselberry, FL 32707

Phone (407) 830-6411

Thanks

Jim Studeman

(Corporation Name)

100003058721-5  
-12/02/99-01042-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

INT NUMBER(S), (if known):

(Document #)

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(Corporation Name)

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(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. Burch DEC 7 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LAND RESOURCE PROPERTIES, INC.**

FILED  
9 DEC -2 AM 9:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be **Land Resource Properties, Inc.**, the initial address of this corporation shall be 126 Wilshire Boulevard, Suite 179, Casselberry, Florida (FL) 32707 .

**ARTICLE II**

This corporation may engage in any activity of of business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares authorized	Par Value per share	Class of stock
1,000,000	\$ .001	Common

The consideration for all of the said stock shall be payable in cash at a just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation shall be at 126 Wilshire Boulevard, Suite 179, Casselberry, Florida (FL) 32707, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the address shall be Geoffrey Stiles.

**ARTICLE VI**

This corporation shall have at least two directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

**ARTICLE VII**

The name and the address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

<u>Name</u>	<u>Address</u>
Geoffrey Stiles	1920 Laurel Road, Winter Park, FL 32789
Leslie Stiles	1516 Cuthill Way Casselberry, FL 32789
Kathryn R. Kozlowski	1058 Martex Drive Apopka, FL 32703

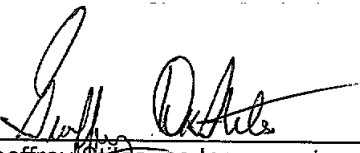
### ARTICLE VIII

The name and address of the Incorporator is Geoffrey Stiles, 1920 Laurel Road, Winter Park, Florida (FL) 32789.

### ARTICLE IX

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter. Without limiting the foregoing, the Company shall indemnify and hold harmless its officers and directors against all losses, liabilities, claims, damages, costs and expenses (including attorney's fees and fees on appeal) actually and reasonably incurred by them in the defense of any action, suite or proceeding in which they are made a party (or are threatened to be made a party) by reason of their being an officer or director, except those claims and liabilities which arise out of gross misconduct or gross negligence, and the officers and directors of the Company shall not have any liability to the Company for any loss suffered by the Company out of any action or inaction of such officers and directors, if done in good faith and in a manner reasonably believed to be in the best interest of the Company.

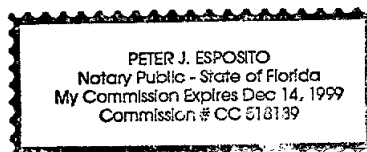
IN WITNESS WHEREOF, I the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 16th day of November, 1999.

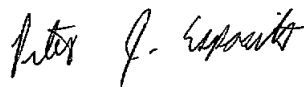
  
\_\_\_\_\_  
Geoffrey Stiles, as Incorporator

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF SEMINOLE )

BEFORE ME, the undersigned authority, personally appeared Geoffrey Stiles, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed

WITNESS my hand and official seal in the State and County aforesaid, this 16th day of November, 1999.





## Registered Agent Form

I, Geoffrey Stiles, whose address is 1920 Laurel Road, Winter Park, Florida 32789, hereby accept the duties and responsibilities of Registered Agent for Land Resource Properties, Inc., a Florida corporation.

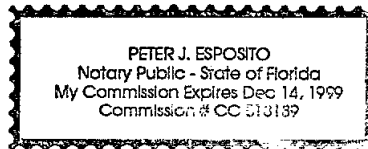
16 November 1999

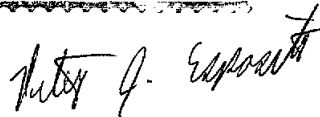
  
\_\_\_\_\_  
Geoffrey Stiles

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF SEMINOLE )

BEFORE ME, the undersigned authority, personally appeared Geoffrey Stiles, to me known to be the person described in and who executed the foregoing Registered Agent Form, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 16th day of November, 1999.





99 DEC -2 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED