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\*\*\*\*\*78.75 \*\*\*\*\*78.75

November 30, 1999

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **LAND'S END PROPERTIES & INVESTMENTS, INC.**

Dear Sir or Madam:

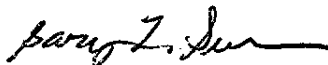
Enclosed are the original and one copy of the Articles of Incorporation for **LAND'S END PROPERTIES & INVESTMENTS, INC.** If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	Filing fee
8.75	Certificate of Status
<u>35.00</u>	Registered Agent Designation
\$ 78.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ab  
Enclosures

c: Jennifer L. Shafer

FILED  
99 DEC -3 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 12/7

**ARTICLES OF INCORPORATION**  
**OF**  
**LAND'S END PROPERTIES & INVESTMENTS, INC.**

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation shall be Land's End Properties & Investments, Inc. The mailing address is P. O. Box 1135, Tavares, Florida 32778, and the principal office address of the corporation shall be 339 North U.S. Highway 27, Clermont, Florida.

34711

**ARTICLE II**

**DURATION OF THE CORPORATION**

The existence of this corporation shall be perpetual.

**ARTICLE III**

**CORPORATE PURPOSE**

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

**ARTICLE IV**

**AUTHORIZED STOCK**

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

**FILED**  
99 DEC -3 PM 2:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers  
380 West Alfred Street  
Tavares, Florida 32778

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director are as follows:

Jennifer L. Shafer  
339 North U. S. Highway 27  
Clermont, Florida 34711

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the Incorporator of this corporation are:


Jennifer L. Shafer  
339 North U. S. Highway 27  
Clermont, Florida

## ARTICLE VIII

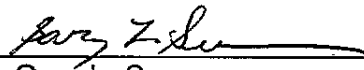
### PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 30th day of November, 1999.

  
\_\_\_\_\_  
Jennifer L. Shafer  
Incorporator

I hereby accept appointment as  
registered agent of Land's End Properties &  
Investments, inc., and I am familiar with the  
requirements of Section 607.0505, Florida  
Statutes.

By:   
\_\_\_\_\_  
Gary L. Summers  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

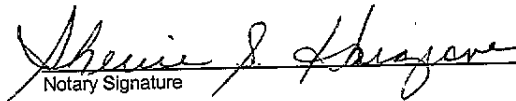
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FILED

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this  
November 30, 1999, by JENNIFER L. SHAFER as the Incorporator, [ ] who is  
personally known to me or, [X] who has produced FL D.L. & FL Mariage Certificate  
as identification.



  
Notary Signature

Sherrie S. Hargrove

Printed Notary Signature

My Commission Expires:

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