

**Electronic Articles of Incorporation
For**

P15000049545
FILED
June 04, 2015
Sec. Of State
sgilbert

LIONS HEAD LAND TRUST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIONS HEAD LAND TRUST, INC.

Article II

The principal place of business address:

1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ISL, INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BEVERLY PORTER

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Article VI

The name and address of the incorporator is:

LEILANI OCHOADA
7020 LIONS HEAD LANE

BOCA RATON, FL 33496

Electronic Signature of Incorporator: LEILANI OCHOADA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.