

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : O'NEAL & BOOTH, P.A.

Account Number : 119990000208 Phone : (954)563-4803 Fax Number : (954)563-4881

FLORIDA PROFIT CORPORATION OR P.A.

Seminole Forest Development, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

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B. McKnight OCT - 9 2000

ARTICLES OF INCORPORATION

OF

Seminole Forest Development, Inc.

ARTICLE I - NAME

The name of this corporation is:

Seminole Forest Development, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Patrick O'Neal,2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306

ARTICLE VIII - INCORPORATOR

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

Patrick O'Neal 2900 East Oakland Park Blvd. Third Floor Fort Lauderdale, FL 33306

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of October,

	Patrick O'Neal
STATE OF FLORIDA	}
COINTEL OF PROVICE	}
COUNTY OF BROWARD	}
The foregoing instru	nent was acknowledged before me this 6th day of October, 2000 by

The foregoing instrument was acknowledged before me this 6th day of October, 2000 by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

Notary Public

KAREN P. HIATI Print name of Notary

My Commission Expires: 3/12/03

2000.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Seminole Forest Development, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of, County of Broward, State of Florida, has named Patrick O'Neal, Esquire, located at 2900 East Oakland Park Blvd., Third Floor, Fort Lauderdale, FL 33306, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

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