

P01000049983

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800004272038--5

-05/18/01--01098--007

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lauderdale Properties, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FS
ET

ARTICLES OF INCORPORATION
OF
LAUDERDALE PROPERTIES, INC.

FILED

01 MAY 18 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA:

The undersigned do make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE 1.

The name of the corporation shall be:

LAUDERDALE PROPERTIES, INC.

ARTICLE 11.

The general nature of the business to be transacted by the corporation shall be as follows:

To conduct the business at buying, selling, leasing, developing Real Estate for the Personal Life and Commercial Life of the Real Estate Market. To operate, buy and sell, manage and conduct a Trailer Park and all facilities. To be able to utilize facets at the Real Estate Market and to be able to utilize the same, or for any other legitimate purpose allowed under Florida Law.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Florida upon corporations of this character.

ARTICLE III.

The maximum number of shares of stock which this corporation may issue at this time shall be One Hundred(100) Shares, each share to be of one dollar par value, all of which shares to be issued fully paid and non-assessable. The capital stock of this corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

ARTICLE IV.

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

ARTICLE V.

The existence of the corporation shall be perpetual.

ARTICLE VI.

The principal office and place of business of this corporation shall be: 5306 S. W. 76 Avenue, Davie, Florida 33328, with the privilege of establishing other offices and places of business throughout the State of Florida and other states and foreign countries.

ARTICLE VIII.

The name and post office address of the director who, subject to the ByLaws, has been selected to hold office until the successor is elected and has been qualified, is as follows:

VIRGINIA M. LAUDERDALE,
President-Director
5306 S. W. 76 Avenue
Davie, Florida 33328

JOHN A. LAUDERDALE
Treasurer
5306 S. W. 76 Avenue
Davie, Florida 33328

ARTICLE IX

The name and address of the subscribers to the Certificate who agree to take stock as follows:

VIRGINIA M. LAUDERDALE
5306 S.W. 76 Avenue
Davie, Florida 33328

52 SHARES

JOHN A. LAUDERDALE
5306 S. W. 76 Avenue
Davie, Florida

48 SHARES

ARTICLE X

The name and registered office of the Registered Agent is:

RALPH F. MILES, ESQ.
201 East Second Street
Hialeah, Florida 33010

ARTICLE XL.

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates(provided such provisions are not contrary to the laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty(60) days after this corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.


VIRGENIA M. LAUDERDALE


JOHN A. LAUDERDALE

STATE OF FLORIDA:

COUNTY OF


FILED

01 MAY 18 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared, VIRGINIA M. LAUDERDALE and JOHN A. LAUDERDALE who, being first duly sworn, on oath deposes and say that they are the persons described and who executed the foregoing Articles of Incorporation as subscribers thereto, and acknowledged before me, according to Law, that they made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Danie, Fla.
County, Florida, this 9 day of May 2001.


Elizabeth L. Hennig
MY COMMISSION # CC915746 EXPIRES
June 19, 2004
BONDED THRU ZION FAIR INSURANCE, INC.
Elizabeth L. Hennig
Notary Public


The undersigned, RALPH F. MILES, does hereby certify that he is the Registered Agent for LAUDERDALE PROPERTIES, INC., a Florida Corporation with his registered office at 201 East 2nd Street, Hialeah, Florida 33010.

Ralph F. Miles
RALPH F. MILES
Registered Agent

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)
)

BEFORE ME, the undersigned authority, this day personally appeared RALPH F. MILES, who being first duly sworn, on oath deposes and says that he is the person who has executed the above acceptance as registered agent for LAUDERDALE PROPERTIES, INC. with registered office as aforesaid, for the purpose therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Hialeah, Dade County, Florida, this 11 day of May 2001.


STANLEY E. GOODMAN
MY COMMISSION EXPIRES
EXPIRES Jan 15, 2004
1-800-4NOTARY FL Notary Service & Bonding, Inc.
1-800-4NOTARY FL Notary Service & Bonding, Inc.

Stanley E. Goodman
Notary Public, (State of Florida)