

TRANSMITTAL LETTER
PO 10000 97797

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004615541--1
-09/28/01-01011-022
*****78.75 *****78.75

SUBJECT: LAKERIDGE DEVELOPMENT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTTI, JR.
Name (Printed or typed)
721 NE 3rd Avenue
Address
Ft. Laud., FL 33304
City, State & Zip
(954) 463-3777
Daytime Telephone number

FILED
01 OCT -8 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1 OCT 08 2001

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22624



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 1, 2001

ANTHONY M LIVOTI JR
721 NE 3 AVE
FT LAUDERDALE, FL 33304

SUBJECT: LAKERIDGE DEVELOPMENT CORP.
Ref. Number: W01000022624

We have received your document for LAKERIDGE DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 901A00055073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEVELOPMENT CORPORATION OF LAKERIDGE

Article I. - Name of Corporation

The name of the Corporation is **DEVELOPMENT CORPORATION OF LAKERIDGE**

Article II. - Existence

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

Article III. - Purpose

This Corporation is organized for the purposes of transacting any and all lawful business.

Article IV. - Shares of Stock

This Corporation is authorized to issue one hundred (100) shares at One and No/100 (\$100.00) Dollar par value common stock.

Article V. - Designation of Voting Power(s)

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. - Purchase of Stock

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her

pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII. - Resident Agent

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Ave., Ft. Lauderdale, FL 33304** and the name of the initial Registered Agent of this Corporation at that address is **Anthony M. Livoti, Jr., Esquire**.

Article VIII. - Initial Board of Directors

This Corporation shall initially have one (1) Director. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Brett Tannenbaum	721 N.E. 3rd Avenue Ft. Laud., FL 33304

Article IX. - Capital to Begin Business

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

Article X. - Incorporator

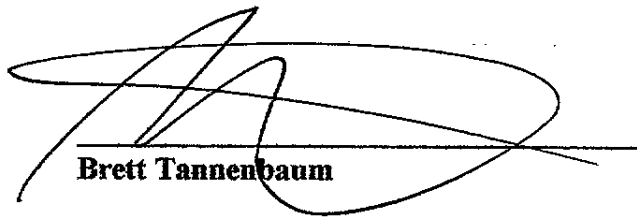
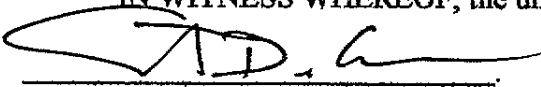
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Brett Tannenbaum	721 N.E. 3rd Avenue Ft. Laud., FL 33304

Article XI. - Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.



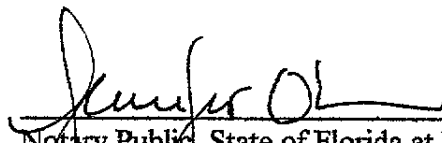
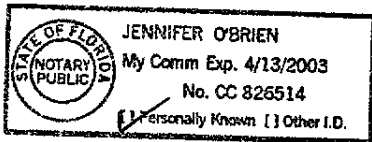
Brett Tannenbaum

STATE OF FLORIDA :
: ss.
COUNTY OF BROWARD :

~~BEFORE ME~~, the undersigned authority, personally appeared **Brett Tannenbaum**, who is personally known or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on

Sept 25, 2001



Notary Public, State of Florida at Large
Printed Name Jennifer O'Brien
Commission No.: CC 826514
My Commission Expires: 4/13/03

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

Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **DEVELOPMENT CORPORATION OF LAKERIDGE** desiring to organize under the laws of the State of Florida, with its principal office located at **721 N.E. 3rd Avenue, Ft. Laud., FL 33304**, as indicated in the Articles of Incorporation, has named **Anthony M. Livoti, Jr., Esquire** with offices located at **721 N.E. 3rd Ave., Ft. Lauderdale, FL 33304**, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

DATED: Sept 25, 2001


Anthony M. Livoti, Jr., Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA