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TRANSMITTAL LETTER

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

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-01/14/02--01026--001
*****78.75 *****78.75

SUBJECT: Landmark Developers, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Steven H. Meyer, Esq.
Name (Printed or typed)

299 Camino Gardens Blvd., Ste. 207
Address

Boca Raton, FL 33432
City, State & Zip

(561) 864-0007
Daytime Telephone number

FILED
02 JAN 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

01-18-02
B

ARTICLES OF INCORPORATION
OF
LANDMARK DEVELOPERS, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

FILED
02 JAN 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is LANDMARK DEVELOPERS, INC.. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Property Development and Services

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 0.01.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

4188 Fox Trace
Boynton Beach, Florida 33436

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President: Jeffrey A. Palmquist
4188 Fox Trace
Boynton Beach, Florida 33436

Treasurer: Jeffrey A. Palmquist
4188 Fox Trace
Boynton Beach, Florida 33436

Secretary: Jeffrey A. Palmquist
4188 Fox Trace
Boynton Beach, Florida 33436

6. **Registered Agent.** The name and Florida street address of the Registered Agent of the Corporation is:

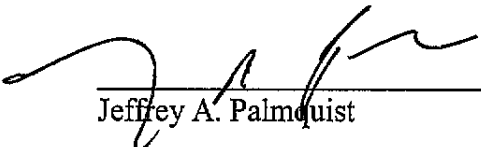
Jeffrey A. Palmquist
4188 Fox Trace
Boynton Beach, Florida 33436

7. **Incorporator.** The name and address of the incorporator is:

Jeffrey A. Palmquist
4188 Fox Trace
Boynton Beach, Florida 33436

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 9, 2002.

Date: January 9, 2002

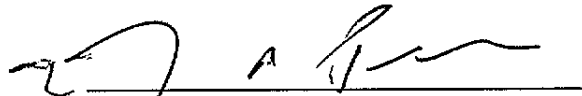


Jeffrey A. Palmquist

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: January 9, 2002



Jeffrey A. Palmquist

lng/shm.landmark.articles.doc.