

# PO2000020563

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000041559 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

EFFECTIVE DATE

2-20-02

From:

Account Name : STEEL HECTOR & DAVIS  
Account Number : 071541002004  
Phone : (305) 577-4726  
Fax Number : (305) 577-7001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 22 PM 4:36

A M E N D E D

**FLORIDA PROFIT CORPORATION OR P.A.**

**GRAND LAKES DEVELOPMENT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2002

STEEL HECTOR & DAVIS

SUBJECT: GRAND LAKES CORP.  
REF: W02000005159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P96000068803.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H02000041559  
Letter Number: 402A00010831

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

EFFECTIVE DATE  
2-20-02

OF

GRAND LAKES DEVELOPMENT CORP.

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

Article I

Name and Principal Place of Business

The name of the corporation is **GRAND LAKES DEVELOPMENT CORP.**

The corporation's initial principal place of business shall be 10300 NW 121st Way Medley, FL 33178.

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

THIS DOCUMENT PREPARED BY:

Raul J. Valdes-Fauli, Esq.  
Steel Hector & Davis, LLP  
200 South Biscayne Boulevard, Suite 4100  
Miami, FL 33131  
(Tel: (305) 577-7000)

Florida Bar No. 122101

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 22 PM 4:36

#### Article IV

##### Mailing Address

The initial mailing address of the corporation is 10300 NW 121st Way Medley, FL 33178.

#### Article V

##### Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares with a par value of \$1.00 each share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Corporate International Registered Agents, Inc.

#### Article VII

##### Directors

(a) Number. The initial number of directors is two. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Jose A. Lamas  
c/o International Representatives  
10300 NW 121st Way  
Medley, FL 33178

David Flinn  
c/o International Representatives  
10300 NW 121st Way  
Medley, FL 33178

(b) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### Article VIII

##### Indemnification

This corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of this corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

- (1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
- (3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall stop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not stop such person from establishing that he

had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

Article IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Incorporator

The name and street address of the incorporator of this corporation are:


Raul J. Valdes-Fauli  
c/o Steel Hector & Davis LLP  
Suite 4100 - 200 South Biscayne Boulevard  
Miami, Florida 33131

Article XI

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles on this 20 day of February, 2002.

  
\_\_\_\_\_  
Raul J. Valdes-Fauli  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CORPORATE INTERNATIONAL REGISTERED  
AGENTS, INC.

By: \_\_\_\_\_

Raul J. Valdes-Pauli  
President

Dated: February 20, 2002

85562v1MIA2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 22 PM 4:36