# 2000025172

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3594

Phone Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

COURTLAND PLAZA OF DELTONA, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

COURTLAND PLAZA OF DELTONA, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is Courtland Plaza of Deltona, Inc. The mailing address of the ation is 3 Gerard Court, Milltown, New Jersey 08850. corporation is 3 Gerard Court, Milltown, New Jersey 08850.

## ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Stacy A. Eckert, P.A. 2445 S. Volusia Avenue C-3 Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

This document prepared by:

Stacy A. Eckert, P.A. 2445 S. Volusia Avenue, C-3 Orange City, FL 32763 (904) 775-8228 FL Bar No. 0988170

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## ARTICLE VI. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses is:

John Tomesik, 3 Gerard Court, Milltown, New Jersey 08850.

Bonnie Tomesik, 3 Gerard Court, Milltown, New Jersey 08850.

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John Tomesik 3 Gerard Court Milliown, New Jersey 08850

## ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2th day of February, 2002.

By: John Jonesik

# 102000 50183

STATE OF NEW JERSEY )
COUNTY OF Michelese )

February, 2002

Notary Public, State of Florida at Large New Jersey
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statutes relating to the obligations of a Registered Agent of a corporation.

By:

Stacy A. Eckert, Esq.

SECRETARY OF STATE OF CORPORATIONS
OF CORPORATIONS
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