

P02000028410

MARK J. ALDERUCCIO, P. A.
ATTORNEY AT LAW

Admitted in
Florida and Ohio

The Law Building at Park Central
5425 Park Central Court
Naples, Florida 34109

Telephone:
(941) 593-1444
Facsimile:
(941) 593-1169

March 6, 2002

Department of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 MAR 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004806241-8
-02/08/02--01039--006
*****87.50 *****87.50

Re: L.S. Developer Services, Inc.
Reference #: W02000004221

Dear Sir/Madam:

Enclosed please find the original and one copy of the revised Articles of Incorporation and Certificate of Designation and Registered Agent's Acceptance regarding the above corporation. As you will note, pursuant to your letter of February 13, 2002, we have changed the name of the corporation. Kindly file the original, certify the copy and provide me with a Certificate of Status. You are already in receipt of my check in the amount of \$87.50 which represents your fee for same. I am enclosing a postage paid envelope for your convenience in forwarding the documents back to me.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Mark J. Alderuccio
Attorney

MJA/jed
Enclosures

W02-4221
1 Feb Form
8/3/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

MARK J. ALDERUCCIO
5425 PARK CENTRAL CT.
NAPLES, FL 34109

SUBJECT: DEVELOPER SERVICES, INC.
Ref. Number: W02000004221

We have received your document for DEVELOPER SERVICES, INC. and your check(s) totaling \$87.50. 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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00008847

ARTICLES OF INCORPORATION
OF
L.S. DEVELOPER SERVICES, INC.

FILED
02 MAR 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

L.S. DEVELOPER SERVICES, INC.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE HUNDRED (100) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

100 SHARES COMMON STOCK, ONE VOTE PER SHARE.

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

DAVID SCOTT SAGE
2150 CANNON BLVD.
NAPLES, FL 34120

ARTICLE VII

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

2150 CANNON BLVD.
NAPLES, FLORIDA 34120

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE VIII

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO (2) DIRECTORS WHO SHALL SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED, AND THE INITIAL DIRECTOR SHALL BE THE FOLLOWING NAMED PERSONS:

DAVID A. LEWIS
DAVID SCOTT SAGE

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE -PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAW ARE AS FOLLOWS:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|------------------|----------------|---|
| DAVID A. LEWIS | PRESIDENT | 770 - 4 th STREET SE NAPLES, FL 34117 |
| DAVID SCOTT SAGE | VICE-PRESIDENT | 2150 CANNON BLVD. NAPLES, FL 34120 |
| DAVID SCOTT SAGE | SECRETARY | 2150 CANNON BLVD. NAPLES, FL 34120 |

DAVID SCOTT SAGE

TREASURER

2150 CANNON BLVD.
NAPLES, FL 34120

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

DAVID SCOTT SAGE
2150 CANNON BLVD.
NAPLES, FL 34120

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE ARTICLES OF THE ABOVE CORPORATION.

WITNESS MY HAND AND SEAL THIS 4th DAY OF MARCH, 2002.

David Scott Sage
DAVID SCOTT SAGE

STATE OF FLORIDA
COUNTY OF COLLIER SS.

BEFORE ME, ~~THE UNDERSIGNED NOTARY PUBLIC~~, PERSONALLY APPEARED ~~DAVID SCOTT SAGE TO ME PERSONALLY KNOWN OR~~ HAVING PRODUCED _____ AS IDENTIFICATION WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

DATED 3/4/02

Jennifer Dominguez
NOTARY PUBLIC
MY COMMISSION EXPIRES:



FILED
02 MAR 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION AND
REGISTERED AGENT'S ACCEPTANCE**

THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: L.S. DEVELOPER SERVICES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DAVID SCOTT SAGE
2150 CANNON BLVD.
NAPLES, FL 34120

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

David Scott Sage
REGISTERED AGENT

3/4/02
DATE