

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.

Account Number : 076150002103

Phone : (305) 358-5900

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FLORIDA PROFIT CORPORATION OR P.A.

Second Street Land Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
02 MAR 26 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Fax Audit No.
H02000065215 4

OF

Second Street Land Co., INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Second Street Land Co., INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business, including without limitation to serve as Trustee.

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

Articles of Incorporation
Mar 25, 2002 1:08 PM

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 2221 Lee Road, suite 28, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is Salvador Leccese. The Principal Office and/or mailing address will be the same as the Registered Office.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Salvador Leccese, 2221 Lee Road, Suite 28, Winter Park, Florida 32789.

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ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of , 2002.

Incorporator


Salvador F. Leccese

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CERTIFICATE OF REGISTERED AGENT
OF
Second Street Land Co., INC.

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That Second Street Land Co., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Winter Park, County of Orange, State of Florida, has named Salvador Leccese, located at 2221 Lee Road, Suite 28, Winter Park, Florida 32789, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 25th day of March, 2002.

Second Street Land Co., INC.

By: 

Name: SALVADOR F. LECCESE

Title: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 26 PM 4:01

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Mar 25, 2002 13:08 PM

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