

PO2000130590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

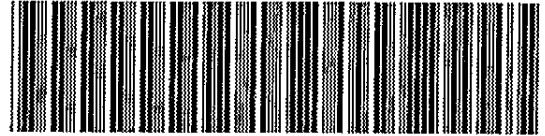
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000009367320

12/11/02--01049--011 \*\*78.75

FILED  
02 DEC 11 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gfg*

**Square Lake Development Company**

8217 Steeplechase Drive  
Palm Beach Gardens, FL 33418  
telephone: 561 691-9050, or 561 776-7791  
facsimile: 561 622-1851

December 5, 2002

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

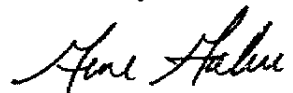
**Re: Square Lake Development Company**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for Square Lake Development Company. I am also enclosing a check in the amount of \$78.75 as payment of the filing fees and certified copy fee. Please file this document and return the certified copy to me at your earliest convenience.

Thank you for your assistance in forming this corporation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gene Galui".

Gene Galui

/me  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SQUARE LAKE DEVELOPMENT COMPANY**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SQUARE LAKE DEVELOPMENT COMPANY**

The address of the principal office of this corporation shall be 8217 Steeplechase Drive, Palm Beach Gardens, Florida, 33418, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8217 Steeplechase Drive, Palm Beach Gardens, Florida, 33418, and the name of the initial registered agent of the corporation at that address is Gene Galui.

FILED  
02 DEC 11 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial Board of Directors is:

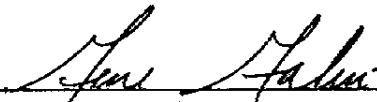
Gene Galui, 8217 Steeplechase Drive, Palm Beach Gardens, Florida, 33418

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

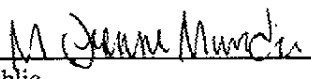
Gene Galui  
8217 Steeplechase Drive  
Palm Beach Gardens, Florida, 33418

IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 6<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Gene Galui

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by Gene Galui, this 6<sup>th</sup> day of December, 2002.  
He is personally known to me.

  
\_\_\_\_\_  
Notary Public

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND  
A REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA; NAMING AN AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
02 DEC 11 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

SQUARE LAKE DEVELOPMENT COMPANY

desiring to organize and qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, State of Florida, has named Gene Galui, located at 8217 Steeplechase Drive, Palm Beach Gardens, State of Florida, as its agent to accept service of process within this state.

By: Gene Galui  
Gene Galui

Date: December 6, 2002

Having been named to accept service or process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to the proper and complete performance of my duties.

By: Gene Galui  
Gene Galui

Date: December 6, 2002