

P03000000 32765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

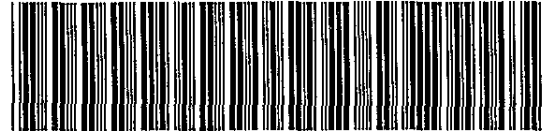
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000010020130

01/15/03--01040--022 **78.75

FILED
03 MAR 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-1859

3-21-03
AG



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

JOSE R. CEPERO
3990 SW LAFFITE ST
PORT ST LUCIE, FL 34953

SUBJECT: NEWLAND DEVELOPERS, INC.
Ref. Number: W03000001859

We have received your document for NEWLAND DEVELOPERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) MISSING ARTICLES 1 - ARTICLE III..

MISSING ARTICLES 1 - ARTICLE III.,

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 103A00003519

**ARTICLES OF INCORPORATION
OF
NEW LAND DEVELOPERS, INC.**

FILED
03 MAR 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED INCORPORATORS, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING THE INFORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

NEW LAND DEVELOPERS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

ONE HUNDRED SHARES AT \$10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING SHAREHOLDERS ARE AS FOLLOW:

<u>NAME</u>	<u>SHARES</u>
JOSE R. CEPERO	50 %
ROBERTO A. CEPERO	50%

**THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED
AND BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET
FORTH AND DETERMINED IN THE BY-LAWS OF TH IS CORPORATION.**

ARTICLE IV

**THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL
BEGIN BUSINESS SHALL BE NO LESS THAN \$1,000.00**

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

**THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS
CORPORATION SHALL BE:**

**3990 SW LAFFITE STREET
PORT ST. LUCIE, FLORIDA 34953**

ARTICLE VII

**THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE (1) AND
NOT MORE THAN THREE (3).**

ARTICLE VIII

**THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF
SERVICE OF PROCESS WITHIN FLORIDA SHALL BE:**

**JOSE R. CEPERO
3990 SW LAFFITE STREET
PORT ST. LUCIE, FLORIDA 34953**

ARTICLE IX

**THE NAME, STREET ADDRESS OF THE FIRST DIRECTORS WHO,
SUBJECT TO PROVISIONS OF THE CERTIFICATE OF INCORPORATION,
THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE,
OR UNTIL THEIR SUCCESSIONS ARE ELECTED AND HAVE QUALIFIED ARE:**

**Jose R. Cepero
Roberto A. Cepero**

**3990 SW Laffite Street
Port St. Lucie, Florida 34953**

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

**Jose R. Cepero
Roberto A. Cepero**

**3990 SW Laffite Street
Port St. Lucie, Florida 34953**

ARTICLE XI

**THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO: FROM
TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT
WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND
REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION
BE OPEN TO INSPECTION BY STATUTE, UNLESS AUTHORIZED BY A
RESOLUTION OF THE BOARD OF DIRECTORS.**

**THE CORPORATION MAY IN ITS BY-LAWS CONFER POWERS UPON ITS
BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING
AND IN ADDITION TO POWERS AUTHORIZED AND EXPRESSLY
CONFERRED BY STATUTE.**

IF THE BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS,
AND TO HAVE ONE OR MORE OFFICES WITHIN THE STATE OF FLORIDA.
THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE
OR REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF
INCORPORATION, IN THE MANNER NOW OR HEREAFTER DESCRIBED
AND PRESCRIBED BY STATUTE.

ARTICLE XII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
FROM TIME TO TIME BY THE BY-LAWS.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THIS COR –
PORATION ARE:

JOSE R. CEPERO	PRESIDENT
ROBERTO A. CEPERO	VICE-PRESIDENT
ROBERTO A. CEPERO	SECRETARY
JOSE R. CEPERO	TREASURER
ADDRESS:	3990 SW LAFFITE STREET
	PORT ST. LUCIE, FLORIDA 34953

WE THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATORS
HEREIN ABOVE NAMED FOR PROFIT CORPORATION TO DO BUSINESS
BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY
MAKE, ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECL –
RING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

BEFORE ME, a notary public authorized to take acknowledgments

In the state and county set forth above, personally appeared the person(s)

named above, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledges before me that they executed those Articles of Incorporation.



JOSE R. CEPERO
PRESIDENT



ROBERTO A. CEPERO
SECRETARY



ROBERTO A. CEPERO
VICE-PRESIDENT

FILED

03 MAR 21 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Register Agent/ Registered Office

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
NEW LAND DEVELOPERS, INC.
2. The name and address of the registered agent and office is:

**JOSE R. CEPERO
3990 SW LAFFITE STREET
PORT ST. LUCIE, FLORIDA 34953**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

JOSE R. CEPERO

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS DAY OF March 1, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

