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# TRANSMITTAL LETTER

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

SUBJECT:	PATRON DEVELOPMENT		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUTTEN
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation an	d a check for:
\$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
, mag r oo	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
FROM:	STEWART R. PEARLMAN		
	Name	(Printed or typed)	
	281% NORTHEAST 25 S	STREET	
		Address	<del></del>
	FORT LAUDERDALE, FI	LORIDA 33305	
	City	, State & Zip	<del></del>
	05/ 5/0 0000		
	954-568-9933	Telephone number	<del></del>
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### PATRON DEVELOPMENT COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be: Patron Development Company.

The principle place of business of this corporation shall be: 2817 Northeast 25 Street, Fort Lauderdale, Florida 33305.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

# <u>ARTICLE V – BOARD OF DIRECTORS</u>

This corporation shall have one (1) Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
President &	Stewart R. Pearlman
Secretary	2817 Northeast 25 Street
•	Fort Lauderdale, Florida 33305

Treasurer Barbra Bailey-Pearlman
2817 Northeast 25 Street
Fort Lauderdale, Florida 33305

# <u>ARTICLE VI – INCORPORATOR(s)</u>

The name and address of each person signing these Articles is:

Name |

Stewart R. Pearlman

<u>Address</u>

2817 Northeast 25 Street Fort Lauderdale, Florida 33305

# ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>25</u> day of <u>March</u> 2003.

Stewart R. Pearlman

# CERTIFICATE DESIGNATIING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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 in PATRON DEVELOPMENT COMPANY.
- 2. The name and address of the registered agent and office is:

Stewart R. Pearlman 2817 Northeast 25 Street Fort Lauderdale, Florida 33305

Stewart R. Pearlman

Title: Registered Agent

Date: MAR 25, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Stewart R. Pearlman as Registered Agent

Date: MAR 25, 2003