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04 JAN 20 PM 12:09

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MC



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## WELLBAUM & WOLFF, P.A.

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R. W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

January 12, 2004

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

Re: SOUTH HAVEN DEVELOPMENT CORPORATION

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

R. W. Wellbaum, Jr.

RWW/ljr

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTH HAVEN DEVELOPMENT CORPORATION**

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**Article I – Name**

The name of this corporation is: SOUTH HAVEN DEVELOPMENT CORPORATION.

**Article II – Duration**

This corporation shall have perpetual existence.

**Article III – Purpose**

The purpose of this corporation shall be to buy, sell and develop real and personal property, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

**Article IV - Capital Stock**

This corporation is authorized to issue 1,000 shares of \$1.00 dollar par value common stock.

**Article V - Preemptive Rights**

There shall be no preemptive rights.

#### **Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1951-D Tamiami Trail, Port Charlotte, Florida 33948, and the name of the initial registered agent of this corporation at that address is Judith Diane Petty.

#### **Article VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Judith Diane Petty  
1951-D Tamiami Trail  
Port Charlotte, Florida 33948

#### **Article VIII - Incorporators**

Judith Diane Petty  
1951-D Tamiami Trail  
Port Charlotte, Florida 33948

#### **Article IX - By-Laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

#### **Article X - Indemnification**

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

**Article XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 9th day of January, 2004.

  
Judith Diane Petty

STATE OF FLORIDA

COUNTY OF SARASOTA

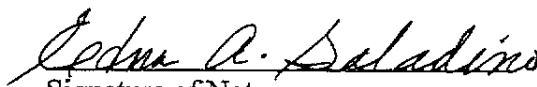
The foregoing instrument was acknowledged before me this 9th day of January, 2004, by Judith Diane Petty

[ ] who is personally known to me; or

☒ who has provided Florida Driver's License as identification.



Edna A. Saladino  
MY COMMISSION # DD093629 EXPIRES  
April 19, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Signature of Notary  
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That SOUTH HAVEN DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Port Charlotte, State of Florida, has named Judith Diane Petty, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Judith Diane Petty

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