

P04000022916

(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



300027519463

01/26/04--01050--007 \*\*78.75

FILED  
04 JAN 25 PM 4:17  
RECEIVED OF STATE  
FIDELITY & SECURITY

52  
2-4

**SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.**

**ATTORNEYS AT LAW**

*Firm Established 1924*

**MAIN OFFICE:**

2121 WEST FIRST STREET  
FORT MYERS, FLORIDA 33901  
(239) 334-1141 PHONE  
(239) 334-3965 FAX

**PLEASE REPLY TO:**

POST OFFICE DRAWER 400  
FORT MYERS, FL 33902

[www.sbshlaw.com](http://www.sbshlaw.com)

**SOUTH LEE COUNTY OFFICE:**

16521 SAN CARLOS BLVD. #104-D  
FORT MYERS, FLORIDA 33908  
(239) 489-1277 PHONE

**ELECTRONIC MAIL:**

[brett@sbshlaw.com](mailto:brett@sbshlaw.com)  
[stewart@sbshlaw.com](mailto:stewart@sbshlaw.com)  
[hersch@sbshlaw.com](mailto:hersch@sbshlaw.com)  
[kinsey@sbshlaw.com](mailto:kinsey@sbshlaw.com)  
[hill@sbshlaw.com](mailto:hill@sbshlaw.com)

JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT  
JOHN F. STEWART +  
CRAIG R. HERSCH\*\*  
D. HUGH KINSEY, JR.  
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD\*

- \* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- \* CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

January 22, 2004

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: LAND DEVELOPMENT SERVICES, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation.  
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.

  
D. Hugh Kinsey, Jr.

DHK:dlb  
Enclosures  
KS-5269

ARTICLES OF INCORPORATION  
OF  
LAND DEVELOPMENT SERVICES, INC.

THE UNDERSIGNED, KATHY MORGAN, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed *Certificate of Incorporation*:

ARTICLE I

The name of this Corporation is LAND DEVELOPMENT SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

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

FILED  
04 JAN 26 PM 4:18  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 6747 Plantation Manor Loop, Fort Myers, Florida 33912, and the name of the initial registered agent of this Corporation at that address is: KATHY MORGAN.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
KATHY MORGAN	President/Secretary/ Treasurer	6747 Plantation Manor Loop Fort Myers, Florida 33912

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

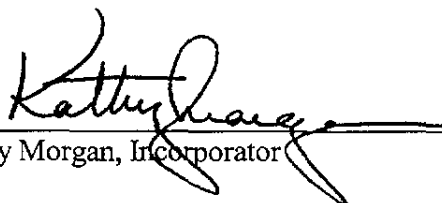
<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
KATHY MORGAN	6747 Plantation Manor Loop Fort Myers, Florida 33912

ARTICLE XI

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

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this

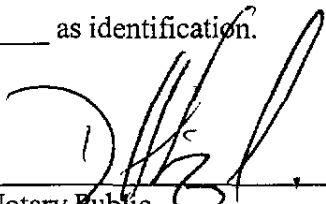
22 day of JANUARY, 2004.

  
Kathy Morgan, Incorporator

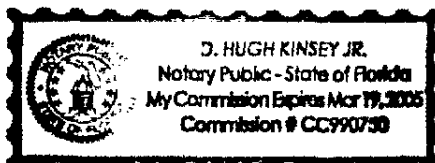
STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 22d day of January, 2004, by KATHY MORGAN, ( ) who is personally known to me or (☒) who produced Florida Driver's License as identification.

  
Notary Public  
Printed Name of Notary: D. HUGH KINSEY, JR.

(SEAL)  
Comm. Exp. Date:  
Comm. Number:



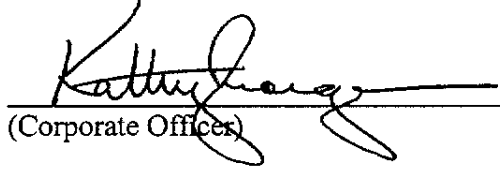
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

---

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST -- THAT LAND DEVELOPMENT SERVICES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS  
NAMED KATHY MORGAN, LOCATED AT 6747 PLANTATION MANOR LOOP, FORT MYERS,  
LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

LAND DEVELOPMENT SERVICES, INC.

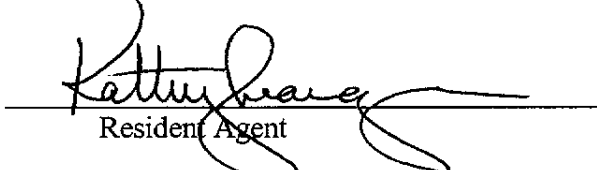
(KM)  
Signature:   
(Corporate Officer)

Title: President/Secretary/Treasurer

Date: 1/22/04

FILED  
04 JAN 25 PM 4:18  
TALLAHASSEE, FLORIDA

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.

(KM)  
Signature:   
Resident Agent

Date: 1/22/04