P04000047005

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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Name)
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)4 MAR -9 PM 3: UU SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT			opment Corp. CORPORATE NAME – <u>M</u> L	ST INCLUDE SUFFIX	
Enclosed are			y of the articles of incorporation	on and a check for:	
	□ \$70.00 Filing Fee	X	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 ☐ \$87.50 Filing Fee Filling Fee, & Certified Copy & Certificate of Status	
				ADDITIONAL COPY REQUIRED)
FR	OM; <u>Nichol</u>	as <u>L. D</u>	DiTommaso		
	12831	Woods	nill Drive	····	
	Palm E	Beach C	Sardens, FL 33418		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

LNR Development Corp.

04 MAR -9 PM 3: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

12831 Woodmill Drive

Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Land development and General Construction

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Louis P. DiTomas - President 35 shares 76 Ketcham Road, Hackettstown, NJ 07840

Nicholas L. DiTommaso - Vice President 30 shares 12831 Woodmill Drive, Palm Beach Gardens, FL 33418

Renita DiTomas - Secretary/Treasurer 35 shares 76 Ketcham Road, Hackettstown, NJ 07840

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent is:

Nicholas L. DiTommaso

12831 Woodmill Drive, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Renita DiTomas

76 Ketcham Road, Hackettstown, NJ 07840

agent to accept service of process for the above state corporation at the place designated in pt the appointment as registered agent to act in this capacity. this ce**r**tificate, I **a**m 03-04-04 Date
3-1-04 Date

Signature/Registered Agent

Signature/Incorporator