

P04000088744

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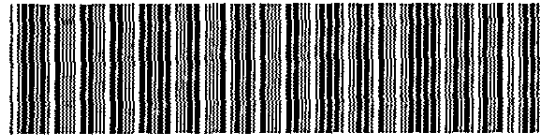
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2004 JUN -3 P 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/3

TRANSMITTAL LETTER

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

SUBJECT: M. S. Development Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Sands
Name (Printed or typed)

9230 A E. Highland Pines Dr
Address

Palm Bch Gardens, FL 33418
City, State & Zip

561-799-0707
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2004

MICHAEL SANDS
9230 A E HIGHLAND PINES DR.
PALM BEACH GARDENS, FL 33418

SUBJECT: COAST DEVELOPMENT, INC.
Ref. Number: W04000016993

We have received your document for COAST DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000094261.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00036554

ARTICLES OF INCORPORATION
OF
OLD FLORIDA DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is **OLD FLORIDA DEVELOPMENT, INC.** The principal place of business of this corporation shall be: P.O. Box 7189 Jupiter, FL 33468

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares having a par value of One Dollar (1.00) per share.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

DIRECTOR: Michael E. Sands
606 Cleveland Ave.
Stuart, FL 34994

PRESIDENT: Michael E. Sands
606 Cleveland Ave.
Stuart, FL 34994

VICE
PRESIDENT: Michael E. Sands
606 Cleveland Ave.
Stuart, FL 34994

SECRETARY: Michael E. Sands
606 Cleveland Ave.
Stuart, Fl 34994

TREASURER: Michael E. Sands
606 Cleveland Ave.
Stuart, Fl 34994

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Michael E. Sands, 606 Cleveland Ave.
Stuart, Fl 34994

ARTICLE IX REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael E. Sands 9230A E. Highland Pines Dr.
Palm Bch Gardens, Fl 33418

ARTICLE IX SPECIAL PROVISION

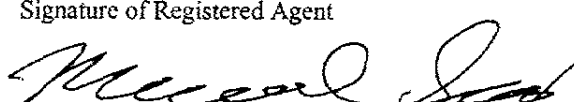
Contracts, Leases or any documents for the purpose of obtaining credit or creating Liability shall only be qualified by the current Director or President. This provision may only be changed by Corporate Resolution.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 2004.

Signature of Incorporator


Date 6/1/04

Signature of Registered Agent


Date 6/1/04

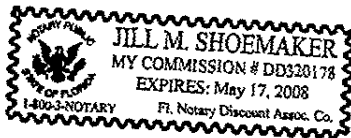
STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 1ST day of June, 2004, by
MICHAEL E. SANDS of OLD FLORIDA DEVELOPMENT, INC.

NOTARY PUBLIC


My Commission Expires: 5/17/08

(SEAL)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA