

08/16/2004 16:35 9547770062  
Division of Corporations

CHEVOLO ACCOUNTING

PAGE 01  
Page 1 of 1

SECRET  
DIVISION OF CORPORATIONS  
04 AUG 16 AM 10:28

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000167639 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : CHEVOLO ACCOUNTING, INC.  
Account Number : I20000000167  
Phone : (954) 777-0082  
Fax Number : (954) 777-0062

**FLORIDA PROFIT CORPORATION OR P.A.**

**Meadows of Florida Land Sales, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FILED  
SECRETARY OF STATE  
DIVISION  
04 AUG 16 AM 10:28

H04000167639 3

ARTICLES OF INCORPORATION  
OF

Meadows of Florida Land Sales, Inc.

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be: **Meadows of Florida Land Sales, Inc.**

**ARTICLE 11 PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
4200 N W 16<sup>th</sup> Street – Suite 303, Lauderhill, Florida 33313

**ARTICLE 111 PURPOSE**

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, or nation.

**ARTICLE 1V SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**TEN THOUSAND (10000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V1 INITIAL OFFICERS - DIRECTORS**


The name and street address of the initial officer and directors is:  
**Neville Sharpe – 4200 N W 16<sup>th</sup> Street – suite 303, Lauderhill, Florida 33313**  
President

H 04000 167639 3

**ARTICLE V11 INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is:  
**Neville Sharpe - 4200 N W 16<sup>th</sup> Street - suite 303, Lauderhill, Florida 33313**

IN WITNESS WHEREOF, The undersigned incorporator have executed these  
Articles of Incorporation this:

16<sup>th</sup> Day of August, 2004  


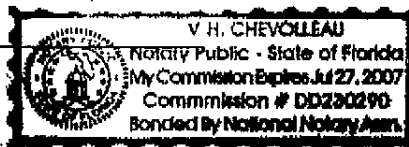
**STATE OF FLORIDA  
COUNTY OF BROWARD**

THE FOREGOING instrument was acknowledged and sworn before me this

16<sup>th</sup> Day of Aug, 2004, by NEVILLE SHARPE  
Of MEADOWS OF FLORIDA LAND SALES, INC.

Notary Public 

My Commission Expires



H040001676393

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

The name of the corporation is: **Meadows of Florida Land Sales, Inc.**

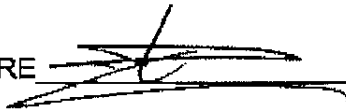
The name and address of the registered agent and officer is:

**Neville Sharpe**

**4200 N W 16<sup>th</sup> Street – Suite 303, Lauderhill, Florida 33313**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my position as registered agent.

SIGNATURE



DATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 16 AM 10:29