

P04000157311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

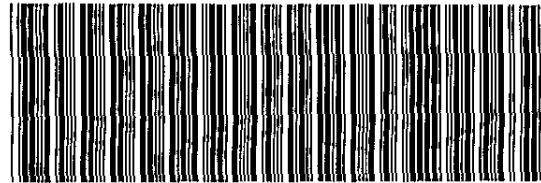
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/18/04

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Flamingo Tree & Land, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**MARK J. NOWICKI**

LAWYER

480 MAPLEWOOD DRIVE, SUITE 2

JUPITER, FL 33458-5845

MARK J. NOWICKI  
ALSO ADMITTED IN COLORADO  
AND MONTANA

OF COUNSEL  
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 746-9200  
TELEFAX 561 746-9204  
EMAIL [mnowickiesq@aol.com](mailto:mnowickiesq@aol.com)  
WEB [www.nowickilaw.com](http://www.nowickilaw.com)

BOARD CERTIFIED IN TAXATION  
PRACTICE LIMITED TO  
ESTATE PLANNING,  
INCOME TAX PLANNING AND  
RELATED FEDERAL TAX MATTERS

November 15, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Flamingo Tree & Land, Inc.

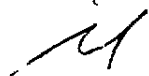
Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

ARTICLES OF INCORPORATION  
OF  
FLAMINGO TREE & LAND, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Flamingo Tree & Land, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 310 Philadelphia Drive, Jupiter, FL 33458.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845.

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FBI

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

### ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name

Address

Scott Michael Beers

310 Philadelphia Drive  
Jupiter, FL 33458

### ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 15<sup>th</sup> day of November, 2004.

By: [Signature]  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 15 day of November, 2004.

[Signature]  
Notary Public

My Commission expires:



Dianne M. Good  
My Commission DD271442  
Expires February 24, 2006

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served on Behalf of Flamingo Tree & Land, Inc.

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The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida Statutes:

Flamingo Tree & Land, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 310 Philadelphia Drive, Jupiter, FL 33458, has named Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458-5845, its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Scott Michael Beers	President	310 Philadelphia Drive Jupiter, FL 33458


DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Scott Michael Beers	310 Philadelphia Drive Jupiter, FL 33458

By:   
Mark J. Nowicki, Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Mark J. Nowicki  
Registered Agent