

P 05000078248

(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



100055125451

05/27/05--01012--009 **78.75

FILED
05 MAY 27 PM 1:22
SECURITY & CIVIL STATE
TALLAHASSEE, FLORIDA

5/31/05
BWK

LEVY KNEEN, P.L.

ATTORNEYS AT LAW

ELEANOR B. HALPERIN

BOARD CERTIFIED IN REAL ESTATE LAW

DIRECT 561.478.4722

ehalperin@levykneen.com

25 May 2005

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

Re: Southstar Land Friends Farm, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copy of the Articles of Incorporation of Southstar Land Friends Farm, Inc., along with a check in the amount of \$78.75. Please file the Articles and return a certified copy to me in the enclosed stamped, self addressed envelope. If you should have any questions, please feel free to call me. Thank you.

Sincerely yours,



Sara Holland, Assistant to
Eleanor B. Halperin

Enclosures

ARTICLES OF INCORPORATION
OF
SOUTHSTAR LAND FRIENDS FARM, INC.

FILED
05 MAY 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME AND PRINCIPAL OFFICE

The name of the corporation shall be SOUTHSTAR LAND FRIENDS FARM, INC. The principal office and mailing address of the corporation is 751 PARK OF COMMERCE DRIVE, SUITE 128, BOCA RATON, FL 33487.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1601 Forum Place, Suite 300, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Eleanor B. Halperin.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Martin Pechter.

751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487


Lisa Pechter

751 Park of Commerce Drive, Suite 128, Boca Raton, FL 33487

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Eleanor B. Halperin, Esq., 1601 Forum Place, Suite 300, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of May, 2005.



Eleanor B. Halperin
Incorporator/Director

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

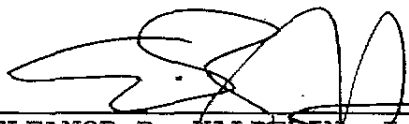
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name and principal office and mailing address of the corporation is:

SOUTHSTAR LAND FRIENDS FARM, INC.
751 PARK OF COMMERCE DRIVE, SUITE 128, BOCA RATON, FL 33487

2. The name and address of the registered agent and office is:

ELEANOR B. HALPERIN, ESQ.
1601 Forum Place, Suite 300
West Palm Beach, FL 33401



ELEANOR B. HALPERIN, Incorporator

May 24, 2005
Date

ACCEPTANCE

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 24, 2005



ELEANOR B. HALPERIN