

PD5000115388

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

561 427-3031

MICHAEL DOUGLASS STAFFORD
108 F LIGHTHOUSE CIRCLE
TEQUESTA, FLORIDA
33469.

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

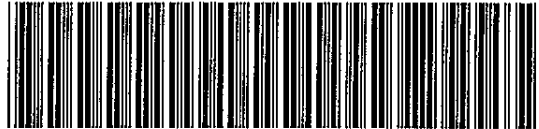
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08/18/05--01059--002 **78.75

2005 AUG 18 AM 9:21
STATE OF FLORIDA
TALLAHASSEE

FILED

8/18/05

August 15, 2005

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

ATTN: New Filing Section

RE: Stafford Estates, Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Incorporation along with my check in the amount of \$78.75, payable to the Secretary of State.

Your time and attention to this matter is appreciated.

Sincerely,

Michael Stafford



Enclosure

2005 AUG 18 AM 9:21
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
STAFFORD ESTATES, INC.**

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2005 AUG 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

STAFFORD ESTATES, INC.

And its initial post office address and its principal office for the conduct of business is:

108F Lighthouse Circle

Tequesta, Florida 33469

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at \$.01 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE VI

This corporation shall have one director initially, and the number of directors may be increased from time to time by the By-Laws but shall never be less than one and shall never be an even number. The name and address of the initial director of this corporation is:

Michael Stafford

108F Lighthouse Circle

Tequesta, Florida 33469

ARTICLE VII

The name and address of the person signing these articles is:

Michael Stafford

108F Lighthouse Circle

Tequesta, Florida 33469

ARTICLE VIII

The street address of the initial registered office of this corporation is 108F Lighthouse Circle, Tequesta, Florida 33469, and the name of the initial registered agent of this corporation located at 108F Lighthouse Circle, Tequesta, Florida 33469, is Michael Stafford.

ARTICLE IX

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and shareholders.

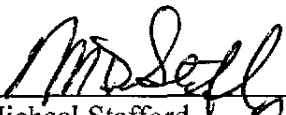
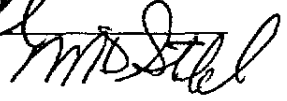
ARTICLE XI

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XII

The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of August, 2005.


Michael Stafford
SUBSCRIBER 

STATE OF *FLORIDA*
COUNTY OF *PALM BEACH*

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Michael Stafford, who is personally known to me or has produced

as identification, and who is the same person described in and who executed the within instrument, and who acknowledged the same to be his free act and deed that he executed the same and did take an oath.

Witness my hand and official seal in the County and State last aforesaid this day of August, 2005.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First—that STAFFORD ESTATES, INC., desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of Incorporation
at 108F Lighthouse Circle, Tequesta, Florida 33469, has named Michael Stafford located
at 108F Lighthouse Circle, Tequesta, Florida 33469, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.


Michael Stafford
Resident Agent

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2005 AUG 18 AM 9:22
CLERK OF STATE
TALLAHASSEE FLORIDA